M E E T I N G S

BOARD OF PARK COMMISSIONERS

1926

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	January 7	-	No Quorum
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	January 21	-	No Qucrum
	February 4	-	No Quorum
170	February 18-	-	Regular Meeting
175	March 4	-	Regular Meeting
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183	March 22	-	Called Meeting
186	April 1	-	Regular Meeting
	April 15	-	No Qucrum
188	April 22	-	Called Meeting
	May 6	-	No Quorum
193	May 20	-	Regular Meeting
	June 3	-	No Quorum
198	June 10	-	Called Meeting
	June 17	-	No Quorum
206	July 1	-	Regular Meeting
	July 15	-	No Quorum
210	August 5	-	Regular Meeting
	August 19	-	No Quorum
	September 2	-	No Quorum
216	September 16	-	Regular Meeting
221	September 23	-	Called Meeting
	October 7	-	No Quorum
226	October 21	-	Regular Meeting
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190 - Use by Schools
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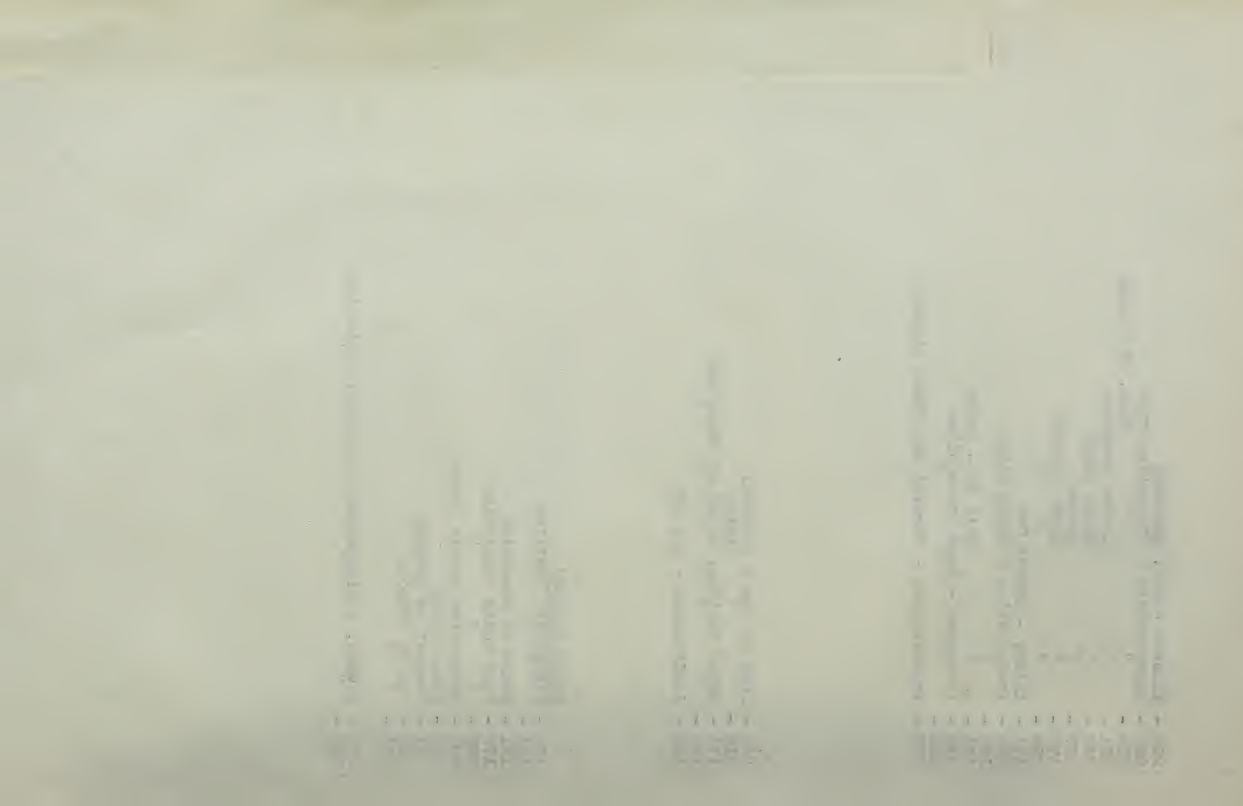

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230 - " "John McLaren Park"
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181 - Telegraph Hill - Steps
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169 - Tower - Range Light
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201 - Water Bill - Palace of Fine Arts
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209 - White - Payment - Aquatic Park
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205 - Payment - McGowan
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206 - Regatta
203 - " Stand
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San Francisco, California.
January 7, 1926.

The regular meeting of the Board of Park Commissioners, to be held Thursday, January 7, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California
January 12, 1926.

Meeting Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on this 12th day of January, 1926; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny

Absent: Com. William Sproule
Com. M. Earl Cummings

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held December 23, 1925.

Reelection-President Fleishhacker:

On motion duly made, seconded and unanimously carried, Herbert Fleishhacker was reelected President of the Board of Park Commissioners for the term of one year.

Reappointment-Com. M. Earl Cummings:

The following reappointment to the Board of Park Commissioners was presented to the Board:

"THE CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA
"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of M. EARL CUMMINGS, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 8th day of January, 1926, vice himself- term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January,1926.
(Signed) JAMES ROLPH, JR
Attest: Mayor.
EDWARD RAINEY,
Executive Secretary to the Mayor."
(SEAL)"

Reappointment-Superintendent Secretary:

It was the unanimous opinion of the Board of Park Commissioners that Superintendent John McLaren and Secretary B. P. Lamb be reappointed for the term of one year.

Tower for Range Light:

A communication from the Superintendent of Lighthouses, requesting permission to erect a small, square frame tower, about twenty feet high and five feet square, on the edge of the bluff at Lincoln Park, on a line between the California Palace of the Legion of Honor and Mile Rock Lighthouse, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Asst.Accountant -Salary Increase:

It was the unanimous opinion of the Board that the salary of the Assistant Accountant be increased to $150. per month, effective January 1, 1926.

Payments:

The following bills were next presented:

Taxes on Harding Park and Fleishhacker Playfield	$ 97.46
Final payment,Haskins & Sells, Accounting System	785.85
Anglo & London Paris Bank,Expense,French Exhibit	2491.07

Approved and ordered paid.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 11:15 A.M.

B.P. Lamb,
Secretary.

San Francisco, California
January 21, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, January 21, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

February 4, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, February 4, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
February 18, 1926

Meeting Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, Thursday, February 18, 1926, at 3:30 P.M.; there were present:

Pres. H. Fleishhacker
Com. William F. Humphrey
Com. George Tourny
Com. M. Earl Cummings

Absent: Com. William Sproule

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held January 12, 1926.

Parrott Building:

A communication from B. F. Lamborn, requesting the Park Commissioners to have the old Parrott Building, California and Montgomery Streets, removed to Golden Gate Park and erected there as a monument to the Pioneers, was presented;

It was the unanimous opinion of the Board that this request be denied.

Flyers-Marina:

Communications from the San Francisco Flyers' Club, requesting that the westerly portion of Marina Park be opened as a temporary flying field, and from the Marina District Improvement Association, protesting against the use of the Marina as a flying field, were next presented;

It was the unanimous opinion of the Board that the request of the San Francisco Flyers' Club be denied; Secretary instructed to inform the San Francisco Flyers' Club and the Marina District Improvement Association.

Yacht Harbor: Protest re Club House:

A communication from the Board of Directors of the Marina District Improvement Association, protesting against the granting of a permit to the San Francisco Yacht Club for the erection of a club building on Lewis Street, between Lyon and Baker Streets, was next presented;

It was the unanimous opinion of the Board that this communication be acknowledged, and that the Board of Directors of the Marina District Improvement Association be requested to confer with Com. Humphrey regarding same.

Archery Field:

A letter from the Archers' Guild, requesting the use of seventy-five yards of the old Stadium for archery, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren.

Kezar Stadium-Protest re renting:

A letter from the Park-Presidio Improvement Association, protesting against renting the Kezar Stadium to private organizations, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey for reply.

Injury-E. Orr:

A letter from Mrs. E. Orr, requesting the Park Commissioners to ask for a legal ruling from the City Attorney regarding the injury to her son, Ernest, at the swimming Pool, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey for consultation with the City Attorney.

Galileo High School Grounds:

A letter from J. P. Nourse, Principal of Galileo High School, thanking the Board of Park Commissioners for the excellent care and condition of the plants and gardens surrounding the school, was next presented;

Ordered filed.

Joint Meeting with Board of Education:

A letter from the Board of Education, requesting a joint meeting with the Board of Park Commissioners, for the purpose of clearing up three important items, as follows:

1 - Charge for the care of school grounds.
2 - Use of the Kezar Stadium and Little Recreation Park by the Polytechnic High School.
3 - Use of the Yacht Harbor by rowing classes of boys of the high schools, and the construction of a small club house at said harbor

was next discussed;

It was the unanimous opinion of the Board that a joint meeting with the Board of Education be held in the office of President Fleishhacker, No. 1 Sansome Street, San Francisco, on Thursday, March 4, 1926, at 3:30 P.M.; Secretary instructed to so notify the Board of Education.

Entrance-24th and Fulton:

A communication from the Hon. James Rolph, Jr., requesting that the entrances to the Park at 24th Avenue and Fulton Street be widened and a freer use of the roadways be given to pedestrians and vehicular traffic, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren for report at the next meeting

Budget Estimate:

Resolution No. 25,209 of the Honorable Board of Supervisors, requesting that the heads of all Boards and Departments in the City file budget estimates for the fiscal year 1926-27 with the Board on or before April 1,1926, was next presented;

Ordered filed.

Yacht Harbor Alteration:

Bids for the alteration of the wharf at Yacht Harbor from the following firms and in the following amounts, were next presented:

Renner Foundation Co.	6863.00
M. B. McGowan	6978.00
Healy Tibbitts Const. Co.	6917.00
Tibbitts-Pacific Co.	7877.00
Clinton Construction Co.	8096.00

It was the unanimous opinion of the Board that these bids be referred to a committee consisting of Com.Humphrey, Supt. McLaren and Willis Polk & Company, Architects, with full power to act.

Pump Installation Bids:

Bids for the installation of pumping equipment in Golden Gate Park, from the following firms and in the following amounts, were next presented:

It was the unanimous opinion of the Board that a joint meeting with the Board of Education be held in the office of President Fleishhacker, No. 1 Sansome Street, San Francisco, on Thursday, March 4, 1926, at 3:30 P.M.; Secretary instructed to so notify the Board of Education.

Entrance-24th and Fulton:

A communication from the Hon. James Rolph, Jr., requesting that the entrances to the Park at 24th Avenue and Fulton Street be widened and a freer use of the roadways be given to pedestrians and vehicular traffic, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren for report at the next meeting

Budget Estimate:

Resolution No. 25,209 of the Honorable Board of Supervisors, requesting that the heads of all Boards and Departments in the City file budget estimates for the fiscal year 1926-27 with the Board on or before April 1,1926, was next presented;

Ordered filed.

Yacht Harbor Alteration:

Bids for the alteration of the wharf at Yacht Harbor from the following firms and in the following amounts, were next presented:

Renner Foundation Co.	6863.00
M. B. McGowan	6978.00
Healy Tibbitts Const. Co.	6917.00
Tibbitts-Pacific Co.	7877.00
Clinton Construction Co.	8096.00

It was the unanimous opinion of the Board that these bids be referred to a committee consisting of Com.Humphrey, Supt. McLaren and Willis Polk & Company, Architects, with full power to act.

Pump Installation Bids:

Bids for the installation of pumping equipment in Golden Gate Park, from the following firms and in the following amounts, were next presented:

	Plant	
Byron Jackson Pump Co.	#1	6115.00
	#3	6505.00
American Well Works	#1	8775.00
	#3	9508.00
United Iron Works	#1	7913.00
	#3	7715.00
Youdall Const.Co.	#1	7548.20
	#3	8063.00
Krogh Pump & Machy.Co.	#1	9268.00
	#3	8900.00
Latourrette-Fical Co.	#1	7779.00
	#3	9018.00
Butte Elec.Eqpt.Co. (Pelton Water Pumps)	#1	9266.00
	#3	12534.00
(Byron Jackson Pumps)	#1	8591.00
	#3	11507.00
(DeLavel Pumps)	#1	8904.00
	#3	12141.00

It was the unanimous opinion of the Board that the bids, for the installation of only Plants Numbers One (1) and Three (3) be referred to Supt. McLaren, with full power to award to the lowest bidder for the equipment most suitable for the operation of Plants Nos. 1 and 3.

Kezar Stadium Club House-Completion:

The completion of the Club House at the Kezar Stadium was next discussed;

It was the unanimous opinion of the Board that Com. Humphrey be authorized to communicate with the Coast Construction Company and ascertain if they are prepared to proceed with the unfinished portion of their contract.

Marx Bequest-Meadow:

The disposition of the Marx Bequest was next discussed;

It was the unanimous opinion of the Board that the moneys in the Marx Bequest be expended in the development of a meadow in Golden Gate Park.

Reindeer-"Bulletin":

President Fleishhacker stated that he had been advised by Mr. Hines of the "Bulletin", that it was the desire of the "Bulletin" to offer the Reindeer now housed temporarily in Golden Gate Park, as a gift to the Park, with the proviso, however, that they could be used by the "Bulletin" during the Christmas holidays of 1926 in the same manner they were employed in 1925;

It was the unanimous opinion of the Board that the Reindeer would be accepted only if offered as an unconditional gift.

Aquatic Park-Payment to Architect: A partial bill in the amount of $2,000.00 from Frank G. White, for the preparation of plans and specifications for piers and wharves at Aquatic Park, was next presented;

It was the unanimous opinion of the Board that this payment be held in abeyance until completion of the plans for Aquatic Park.

Ward & Blohme-Payment for Boiler House: A bill from Ward & Blohme, Architects, in the amount of $330.41, for plans for the boiler house and convenience station, was next presented;

Approved and ordered paid from Convenience Station Fund.

Payments- The following bills were next presented;

George McLeod,3rd Payment,Balustrade,Lincoln Park	1996.00
Schwabacher Frey Company, 1924 Park Report	2515.00
P.E.Denivelle,5th Payment,Balustrade,Telegraph Hill	1162.50

Approved and ordered paid.

Beach Chalet-Heating: Heating the Beach Chalet was next discussed;

It was the unanimous opinion of the Board that the Secretary be instructed to secure a report from the General Electric Company on the same, for the next meeting.

Reports: Half-yearly financial report and statement of appropriations and special funds, and operations report of revenue producing enterprises as of January 31, 1926, were next presented;

Approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die 5:30 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
March 4, 1926.

Meeting Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, SanFrancisco, on Thursday, March 4, 1926, at 3:30 P.M.; There were present:

Pres. H.Fleishhacker
Com. William F. Humphrey
Com. George Tourny
Com. William Sproule

Absent: Com. M. Earl Cummings.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held February 18, 1926.

Board of Education-Basketball Pavilion-Gymnasium-Kezar Stadium:

The Board met with the following members of the Board of Education:

Mrs. Mary Prag
Miss Alice Rose Power
Mr. Fred Dohrmann, Jr.
Mr. Ira W. Coburn
Supt. Joseph Marr Gwinn

and informally discussed the care of school grounds and the joint construction of a gymnasium and basketball pavilion on park property in the vicinity of the Kezar Stadium;

It developed that the Park Commissioners were anxious to accommodate the Board of Education in every way possible and to have the plans of the basket ball pavilion so changed as to erect a combined basket ball pavilion and gymnasium. The Park Commissioners informed the members of the Board of Education that it would be impossible for the Commissioners to cede to the Board of Education jurisdiction over any portion of the park, and the only legal way to construct a combined basket ball pavilion and gymnasium on park property is for the Board of Education to request the Board of Supervisors to turn over to the Board of Park Commissioners the additional funds necessary for the incorporation of the desired gymnasium features in the basket ball pavilion on the promise of the Board of

Education to return the amount necessary for this construction to the City Treasury for the account of the Board of Supervisors.

School Grounds Care:

Supt. McLaren was requested to prepare a budget estimate on the care of school grounds, and present it to Mr. Dohrmann within one week.

The meeting with the Board of Education then adjourned.

Lincoln Monument-Location:

A communication from the Lincoln Monument League, James D. Phelan, Chairman, requesting a location for the statue of Abraham Lincoln by Haig Pattigan, and requesting a conference with the Park Commissioners on this location, was presented;

It was the unanimous opinion of the Board that a Committee from the Lincoln Monument League be invited to attend the next meeting of the Park Commissioners; Secretary instructed to so notify Senator Phelan.

School Property for Park:

A resolution from the City Planning Commission, requesting the Park Commissioners to institute proceedings for the acquisition of a piece of school property on the northeast corner of Taylor and Vallejo Streets, for use as a lookout park, was next presented;

It was the unanimous opinion of the Board that the Park Commissioners, as a Body, could not institute proceedings for the acquisition of this property, but that the Secretary be instructed to notify the City Planning Commission that it is the suggestion of the Park Commissioners that this matter be referred to the Board of Supervisors and the Board of Education.

Huntington Square-Rest Room:

A letter from the Taylor Street-North of California Improvement Club, requesting a ladies' rest room in Huntington Square, was next presented;

It was the unanimous opinion of the Board that this be taken under consideration and that Supt. McLaren prepare a report regarding this for the President.

Shelter Houses-Complaint:

A letter from the Oceanside Community Council, requesting the Park Commissioners to investigate the condition of the shelter houses on Lincoln way at Forty-first and Forty-Eighth Avenues, and suggesting that they be thoroughly cleaned or removed, was next presented;

It was the unanimous opinion of the Board that the Secretary investigate the condition of these shelter houses and report to President Fleishhacker.

Range Light Installation:

A letter from the Department of Commerce, Lighthouse Service, requesting authority to install a range light on a ledge sixteen feet below the top of the bluff at Lincoln Park, was next presented;

Referred to Supt. McLaren, with full power to act.

Lagoon - Condition:

A letter from the Finance Committee of the Board of Supervisors, enclosing Grand Jury Resolution regarding the unsanitary condition of the Palace of Fine Arts Lagoon was next presented;

It was the unanimous opinion of the Board that this be referred to President Fleishhacker, with full power to act.

Yacht Harbor Improvement-Protest:

A letter from His Honor, the Mayor, enclosing resolution from the Marina District Improvement Association, protesting against the development of Yacht Harbor, and a letter from Mrs. John E. Blake, enclosing copy of the same resolution, were next presented;

It was the unanimous opinion of the Board that each member be supplied with copies of the legislative enactments and resolutions of the Board of Supervisors, pertaining to the Marina property, for study.

Talbot Bequest-Purchase Chinese Art:

President Fleishhacker then stated that the Board of Park Commissioners could purchase certain pieces of Chinese Art for the M. H. de Young Memorial Museum from the Busano Collection. Upon motion of Commissioner Humphrey, duly seconded by Commissioner Tourny, the Board unanimously approved this purchase. Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, the late Frederick C. Talbot bequeathed the sum of $10,000.00 to the Golden Gate Park Museum, and pursuant to the authorization of the Board of Park Commissioners said sum was invested in School Bonds of the City and County of San Francisco; and

"WHEREAS, there remains a balance of the Talbot Bequest of Two Thousand Two Hundred Twenty-four and 69/100 ($2,224.69) Dollars; and

"WHEREAS, it is the judgment of the Board that this balance be expended to purchase the Busano Collection of Chinese works of art for said Golden Gate Park Museum;

"NOW, THEREFORE, BE IT RESOLVED, that John H. Theiler, Treasurer of the City and County of San Francisco, be requested, authorized and empowered to sell the two 4½% School Bonds of the City and County of San Francisco, numbered 3379 and 3380, dated March 1, 1918, due March 1, 1940, at the best price obtainable, and that the proceeds of said sale and the remaining cash balance be credited to the account of the Park Commissioners of the City and County of San Francisco, and thereafter be expended for the aforesaid purpose, under the direction of the President of the Board of Park Commissioners."

Transfer of Control-Museums:

Commissioner Humphrey then presented the following conveyances of trust premises of the California Palace of the Legion of Honor and the M. H. de Young Memorial Museum:

"KNOW ALL MEN BY THESE PRESENTS, That
"WHEREAS, formerly, on the 28th day of March, A. D. one thousand nine hundred and twenty-one, A. B. Spreckels and Alma Spreckels, his wife, did convey by Deed of Gift to Herbert Fleishhacker, A. B. Spreckels, M. E. Cummings, J.A. McGregor, and William F. Humphrey, members of and constituting the Board of Park Commissioners of the City and County of San Francisco, State of California, and to their successors in office, forever, all of the right, title and interest of said A. B. Spreckels and Alma Spreckels in and to that certain building to

be known as the California Palace of the Legion of Honor, which was then being, and has since been, erected in Lincoln Park in said City and County of San Francisco, and to each, every and all furnishings, works of art or other property to be placed or installed in said building (a copy of which Deed of Gift is hereunto annexed, made a part hereof and marked "Exhibit 'A'") upon a trust to keep, preserve and maintain the said building and its contents in the manner and with that dignity which shall be best fitted to give expression to the sentiments of honor, nobility and patriotism which the building was then and has now been designed to commemorate, and under the express condition that said building shall forever be known and designated as the "California Palace of the Legion of Honor"; and

"WHEREAS, Paragraph Second of said Deed of Gift provides that said Board of Park Commissioners of the City and County of San Francisco may execute any instrument necessary or requisite to transfer said building and said contents in accordance with any change which might thereafter be made in the laws and/or the powers and duties of said Board of Park Commissioners;and

"WHEREAS, by Amendment No. 28 to the Charter of the City and County of San Francisco, State of California, a provision was made for a Board of Trustees of the California Palace of the Legion of Honor for the express purpose of assuming the duties and taking over the management and control of said building and its contents; and

"WHEREAS, the said Board of Trustees has now been organized and is willing and ready to assume such duties;

"NOW, THEREFORE, in consideration of the sum of one dollar to us paid by said Board of Trustees of the California Palace of the Legion of Honor, receipt whereof is hereby acknowledged, we, the said members of the Board of Park Commissioners of the City and County of San Francisco, do, by these presents, grant, remise, release and convey to

JOHN D. SPRECKELS
HERBERT FLEISHHACKER
WILLIAM F. HUMPHREY
M. EARL CUMMINGS
WILLIAM SPROULE
GEORGE TOURNY
MRS. A.B. SPRECKELS
PAUL SHOUP
WALTER D.K. GIBSON

constituting all of the members of the Board of Trustees of the CALIFORNIA PALACE OF THE LEGION OF HONOR and to their successors in office, forever, all of the estate, right, title and interest, and all of the right to the exclusive management, superintendence and operation, derived by us by or through said Deed of Gift in and to the said building and its contents,

and the lands set aside therefor and known as the California Palace of the Legion of Honor, and located in Lincoln Park in said City and County.

"IN TRUST, for like uses and purposes for which the said building and its contents were transferred to said Park Commissioners.

"WITNESS our hands this 4th day of March, 1926."

(SIGNED)
HERBERT FLEISHHACKER
WILLIAM F. HUMPHREY
WILLIAM SPROULE
M. EARL CUMMINGS
GEORGE TOURNY
Park Commissioners of the City and County of San Francisco."

* * * * * * * * * * *

"KNOW ALL MEN BY THESE PRESENTS, That

"WHEREAS, formerly, on the 22nd day of February, A. D. one thousand nine hundred and nineteen, M. H. de Young of the City and County of San Francisco, State of California, did convey by deed of trust unto Curtis H. Lindley, John A. McGregor, M. Earl Cummings, Sigmund Greenebaum and A. B. Spreckels, members of and constituting the Board of Park Commissioners of the City and County of San Francisco, State of California, and their successors in office, forever, all of the right, title and interest of said M. H. de Young in and to that certain building known as the M. H. de YOUNG MEMORIAL MUSEUM in Golden Gate Park in said City and County of San Francisco, and to each, every and all of the contents and property in the said M. H. de Young Memorial Museum and other attached buildings (a copy of which deed of trust is hereunto annexed, made a part hereof and marked "Exhibit A") upon a trust to keep, insure and maintain the said building and its contents as a museum for the free use, benefit and enjoyment of the people forever; and

"WHEREAS, Paragraph Second of said Deed of Trust provides that said Board of Park Commissioners of the City and County of San Francisco may execute any instrument necessary or requisite to transfer said building and said contents in accordance with any change which might thereafter be made in the laws and/or the powers and duties of said Board of Park Commissioners; and

"WHEREAS, by Amendment No. 29 to the Charter of the City and County of San Francisco, State of California, a provision was made for a Board of Trustees of the M. H. de Young Memorial Museum for the express purpose of assuming the duties and taking over the management and control of said building and its contents; and

"WHEREAS, said Board of Trustees has now been organized and is willing and ready to assume such duties;

"NOW, THEREFORE, in consideration of the sum of one dollar to us paid by said Board of Trustees of the M. H. de Young Memorial Museum, receipt whereof is hereby acknowledged, we, the said members of the Board of Park Commissioners of the City and County of San Francisco, do by these presents grant, remise, release and convey to

GEORGE T. CAMERON
HERBERT FLEISHHACKER
WILLIAM F. HUMPHREY
M. EARL CUMMINGS
WILLIAM SPROULE
GEORGE TOURNY
NION TUCKER
JOSEPH O. TOBIN
HELEN CAMERON

constituting all of the members of the Board of Trustees of the M. H. de Young Memorial Museum, and to their successors in office, forever, all of the estate, right, title and interest, and all of the right to the exclusive management, superintendence and operation, derived by us by or through said Deed of Trust in and to the said building and its contents, and the lands set aside therefor and known as the M. H. De Young Memorial Museum and located in Golden Gate Park in said City and County.

"IN TRUST, for like uses and purposes for which the said building and its contents were transferred to said Park Commissioners.

"WITNESS our hands this 4th day of March, 1926.
(SIGNED) HERBERT FLEISHHACKER
WILLIAM F. HUMPHREY
WILLIAM SPROULE
M. EARL CUMMINGS
GEORGE TOURNY
Park Commissioners of the City and County of San Francisco."

Unanimously adopted by the Board of Park Commissioners.

Telegraph Hill-Steps:

Supt. McLaren next presented a blue print showing concrete steps desired on the approach to Telegraph Hill;

It was the unanimous opinion of the Board that the balance of the 1925-26 appropriation for the improvement of Telegraph Hill, approximately $3627.44, be expended for this purpose by day labor under the direction of Supt. McLaren.

Report-Com. Humphrey:

The report of Commissioner Humphrey, regarding matters referred to him at the last meeting, was read;

Unanimously adopted by the Board.

Payments: The following bills were next presented:

P.E.Denivelle,Final,Balustrade,Telegraph Hill	3612.50
G.A.Lansburgh,Architect's Fee at 6% on Balustrade, Telegraph Hill, Final	367.00
George McLeod,Final, Balustrade, Lincoln Park	1996.00

Approved and ordered paid.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die 5:30 P.M.

B.P. Lamb,
Secretary.

San Francisco, California

March 18, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, March 18, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
March 22, 1926.

Meeting Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Monday, March 22, 1926, at 3:30 P.M.; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. E. Cummings
Com. George Tourny.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held March 4, 1926.

Easter Egg Hunt - Protest:

Letters from the following churches:

Protestant Episcopal Church
21st Ave. Babtist Church
Lincoln Park Presbyterian Church
Ashbury M. E. Church
Wesley M. E. Church

protesting against the annual Easter Egg Hunt on Easter Sunday morning at 10:00 o'clock in Golden Gate Park, were presented;

Pres. Fleishhacker stated that he had authorized an additional egg hunt at one o'clock on Easter Sunday afternoon in the Fleishhacker Playfield, to accommodate children attending church services in the morning who could not be present at the regular morning egg hunt. It was the unanimous opinion of the Board that the action of Pres. Fleishhacker be approved.

Lincoln Monument Location:

A committee from the Lincoln Monument League addressed the Board on the subject of the location of the statue of Abraham Lincoln by Haig Pattigan;

It was the unanimous opinion of the Board that Com. Cummings and Supt. McLaren be appointed a committee to meet with the Lincoln Monument League Committee for the purpose of recommending to the Park Commissioners a definite location for the aforesaid statue.

Entrance-3rd Ave.:

A communication from the Sunset Community Improvement Club, requesting that a light be placed at the entrance to the Park at 3rd Avenue and Lincoln Way, and a communication from the California State Auto Association, offering to erect a reflecting danger sign at this point, were next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren, with full power to act.

Taxes - Sharp Park:

A letter from the Board of Supervisors, requesting the Park Commissioners to confer with the proper San Mateo County officials regarding the elimination of taxes on Sharp Park, was next presented;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker.

Sharp Park-Bonds:

The Board was then notified that two San Francisco School Bonds in the Sharp Park bequest had matured;

It was the unanimous opinion of the Board that the moneys derived from this maturity be reinvested in San Francisco School Bonds. Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"RESOLVED, that Two Thousand ($2,000.00) Dollars of the cash balance in the Spreckels Special Deposit Fund, Honora Sharp, Trustee, now on deposit with the City and County Treasurer, John H. Theiler, be and it is hereby ordered reinvested in San Francisco School 4½'s, due 1942, subject to the approval of Herbert Fleishhacker, President of the Board of Park Commissioners."

Pump Installation of Unit #2:

A letter from the Byron Jackson Pump Manufacturing Company, offering to install Unit #2 of the Irrigating System of Golden Gate Park on the deferred payment plan - payment to be made January 1, 1927, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Frigidaire-Restaurants: A letter from the Delco Light Company, offering to install Frigidaire Equipment in the Children's Quarters, Beach Chalet and restaurant in the Fleishhacker Playfield at a cost of $4,257.00, was next presented;

It was the unanimous opinion of the Board that action on this equipment be deferred as there are no funds available for this purpose.

Filters-Bids: Bids from the following firms in the following amounts for fresh water filters in the Fleishhacker Playfield were next presented:

California Filter Company	3869.00
Pacific Pipe Company	4100.00
Simonds Machinery Company	7873.00
International Filter Company	(Faulty Bid)

It was the unanimous opinion of the Board that all bids be rejected on account of the lack of funds.

Aquatic Park - Payment: A bill from Punnett, Parez & Hutchison, in the amount of $245.00, for professional services from July, 1925 to February, 1926, in connection with Aquatic Park, was next presented;

Approved and ordered paid.

Reports: Statement of Appropriations and Special Funds, and Profit and Loss Statement as of February 28, 1926, were next presented;

Approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die 5:00 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
April 1, 1926.

Meeting Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on this 1st day of April, 1926; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny
Com. M. Earl Cummings

Absent: Com. William Sproule.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held March 22, 1926.

Lafayette Square - Holladay Matter:

Communications from Walter F. Foster, the Estate of A. B. Spreckels, a map of Lafayette Square, and a petition signed by residents in the vicinity thereof, were presented to the Board by H. A. Judy of the firm of Morrison, Hohfeld, Foerster, Shuman & Clark, Attorneys at Law.

Judge Jeremiah F. Sullivan, Mr. Judy, Mr. Oakes and Mr. Chapin addressed the Board of Park Commissioners regarding the inadvisability of permitting an apartment house to be erected on the Holladay property; Senator Breed spoke in favor thereof.

Commissioner Humphrey then presented the following resolution, which was unanimously adopted by the Board:

"WHEREAS, the Board of Park Commissioners of the City and County of San Francisco, has jurisdiction of the public parks within said City and County and is charged with the trust and confidence of the people of said City and County in that behalf; and

"WHEREAS, this Board is without jurisdiction or authority to acquire any properties in private ownership for park purposes, such jurisdiction being vested in the Board of Supervisors of the City and County of San Francisco; and

"WHEREAS, it is the duty of this Board to advise said Board of Supervisors concerning the requirements of the public in regard to the acquisition of property for park purposes;

"NOW,THEREFORE, BE IT RESOLVED, that this Board recommend, and it does hereby recommend to the Board of Supervisors of the City and County of San Francisco that it take such action as shall be necessary or convenient for the purpose of acquiring, for park purposes, the whole, or such part as may be feasible, of the privately owned property lying within the limits of what is popularly known as "Lafayette Square", being the property bounded by Washington, Gough, Sacramento and Octavia Streets; and be it further

"RESOLVED, that copies of this resolution be communicated to said Board of Supervisors and to the Mayor of the City and County of San Francisco."

It was the unanimous opinion of the Board of Park Commissioners that no further action be taken on the Holladay matter until the opinion of the Board of Supervisors on the above resolution can be ascertained.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:00 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.

April 15, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, April 15, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California
April 22, 1926.

Meeting Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, on Thursday, April 22, 1926, at 3:30 P.M., there were present:

President H. Fleishhacker
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William F. Humphrey
Com. William Sproule

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held April 1, 1926.

Page Street-Widening:

A communication from the Haight & Ashbury Improvement Association, requesting that the entrance to Golden Gate Park at Page and Stanyan Streets be widened to the full width of sixty-eight feet and nine inches, was presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren.

Civic Center-May Festival:

A letter from the Playground Commission, requesting the use of the Civic Center for a May Festival on May 22, 1926, was next presented;

It was the unanimous opinion of the Board that this request be approved.

Opinion of City Attorney on Care of School Grounds:

The following opinion from City Attorney O'Toole, regarding the care of school grounds, was read to the Board:

"On September 4, 1925, my predecessor in office, Honorable George Lull, gave attention to the same matter, and on that date advised both the Board of Education and the Board of Park Commissioners that the maintenance and improvement of grounds surrounding school buildings was under the jurisdiction of the Board of Education, the necessary work to be done by the Board of Public Works at the request of the Board of Education.

"I am of the opinion that both the reasoning and conclusion of Mr. Lull in the premises are correct, and you are therefore advised that the matter of the maintenance and improvement of grounds surrounding the school buildings is not within the jurisdiction or supervision of the Park Commissioners, but is to be done by the Board of Public Works upon the request of the Board of Education."

Ordered filed.

Sharp Park-House Rent:

A letter from Frank B. Halling, offering Fifteen Dollars per month rent for the house at Sharp Park, was next presented;

It was the unanimous opinion of the Board that the Secretary be authorized to rent said house to Mr. Halling, from month to month, at a monthly rental of Twenty Dollars.

Parcels Checking Cabinets:

A letter from Lee Perkins, offering to install coin operated parcels checking cabinets at various points under the jurisdiction of the Park Commissioners, was next presented;

It was the unanimous opinion of the Board that Mr. Perkins be requested to submit an agreement for operating the aforesaid parcels checking cabinets, and that an opinion be secured from the City Attorney regarding the liability of the Park Commissioners should articles be stolen from the cabinets, for presentation to the Board at the next meeting.

Swimming Pool - use in early morning:

A petition from twenty-nine employees of the Bank of California, requesting permission to use the Swimming Pool between the hours of six and eight A.M., was next presented;

It was the unanimous opinion of the Board that this be referred to Mr. Joseph R. Hickey.

Water Main thru Park:

A letter and drawing from the Spring Valley Water Company, requesting permission to install a thirty inch main from Sixth Avenue and Lincoln Way to Sixth Avenue and Fulton Street, were next presented;

It was the unanimous opinion of the Board that this request be granted, and that Supt. McLaren be authorized and empowered to conduct the necessary negotiations with Spring Valley Water Company regarding the installation.

Damage Claim-Playfield:

A letter from H. E. Lapkin, requesting reimbursement for damage to a suit of clothes, caused by falling at the Donkey Track in the Fleishhacker Playfield, and a report on the same from the Manager of the Playfield, were next presented;

It was the unanimous opinion of the Board that this claim be denied, as there is no way in which Mr. Lapkin can be legally compensated for the damage; Secretary instructed to so notify Mr. Lapkin.

Kezar Stadium-Use by School:

A resolution from the Board of Education, and letter from the Superintendent of Schools, requesting the use of the Kezar Stadium for Polytechnic High School students from eight to five every school day,were next presented;

It was the unanimous opinion of the Board that this be held in abeyance.

Yacht Harbor-Marina Park-Improvements:

Communications from the Marina District Improvement Association, requesting information regarding the nature of improvements contemplated at Marina Park,and requesting further specific improvements in that locality, were next presented;

Ordered filed as no plans for the development of the localities mentioned have yet been prepared, with the exception of Punnett Plan #3; Secretary instructed to communicate with the Marina District Improvement Association and to inform them that no specific plans for further improvement have been formulated.

Singing Concerts:

Communications from Marion Craig Wentworth, requesting that the Park Commissioners secure the services of Mr. Harry Barnhart for a series of "Singing Concerts by the People" in the Parks of San Francisco,at a total cost not to exceed $2,000.00, were next presented;

It was the unanimous opinion of the Board that this request be denied, there being no funds available for this purpose.

Pioneer Mother Monument Site:

The subject of a permanent site for the Pioneer Mother Monument, now situated in front of the Palace of Fine Arts, was next discussed;

It was the unanimous opinion of the Board that this monument be rejected; Com. Cummings to so inform the Committee in charge.

Harding Park-Rental for Lockers:

Rental to be charged for golf lockers at Harding Park was next discussed;

It was the unanimous opinion of the Board that a monthly rental of $1.50 be charged for these lockers.

Donkey Barn-Playfield:

The question of a donkey barn in the Fleishhacker Playfield was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren be authorized to construct a suitable barn for housing the animals in the Fleishhacker Playfield.

Lockers - Bathhouse:

The substitution of lockers for dressing rooms in the Bathhouse in the Fleishhacker Playfield, was next discussed;

It was the unanimous opinion of the Board that one hundred of the dressing rooms be removed and six hundred steel lockers be installed in place thereof, at a total cost of not to exceed $3,000.

Bathing Suits-Bathhouse:

The purchase of bathing suits to care for the increased patronage at the Bathhouse was next discussed;

It was the unanimous opinion of the Board that the purchase of sixty dozen popular size suits be authorized.

Lockers -

A bill from the Lyon Metallic Manufacturing Company, for seventy lockers installed in the Fleishhacker Playfield, in the amount of $378.00, was next presented;

Approved and ordered paid.

Reports: Statement of Appropriations and special funds, and Profit and Loss Statement as of March 31, 1926, was next presented;

Approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die 4:30 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.

May 6, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, May 6, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb.

B.P. Lamb,
Secretary.

San Francisco, California
May 20, 1926.

Meeting Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, on Thursday, May 20,1926, at 3:30 P.M.; there were present:

Pres. H. Fleishhacker
Com. William F. Humphrey
Com. M. E. Cummings
Com. William Sproule
Com. George Tourny

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held April 22, 1926.

Range Finder Station:

A letter from the District Engineer, U.S.Engineer's Office, requesting that the new location for the Marine Observatory of the Chamber of Commerce be approximately 150 feet from the easterly side of Harding Boulevard; in order that it may not interfere with an artillery range finder station to be located in that vicinity, was presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act; Secretary instructed to notify the District Engineer to confer with Supt. McLaren on the aforesaid.

Tennis Courts-Bids:

Bids for the asphalt surfacing of 14,400 square feet of tennis courts, from the following firms in the following amounts, were next presented:

A.J. Raisch	864.00
Malott & Peterson	1440.00

It was the unanimous opinion of the Board that contract be awarded to A.J. Raisch, the low bidder.

DeYoung Museum-Receipt:

A receipt and agreement for works of art from the Executors of the Estate of M. H. de Young, Deceased, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey.

Bunker Hill day - Concert:

A letter from the Bunker Hill Association, requesting a patriotic program by the Golden Gate Park Band on Bunker Hill Day, Thursday, June 17, 1926, was next presented;

It was the unanimous opinion of the Board that this concert be authorized.

Washington Square - "Statuto" Day:

A letter from the Unione Sportiva Italiana, requesting the use of Washington Square for the celebration of Statuto Day, June 6, 1926, was next presented;

It was the unanimous opinion of the Board that this be authorized, subject to the approval of Supt. McLaren.

Entrance 3rd Avenue Lincoln Way:

A letter from the Sunset Transportation and Development Association, requesting that lights be installed and entrance widened at Third Avenue and Lincoln Way; also that shrubbery be cut back at Seventh Avenue and Lincoln Way, was next presented;

Supt. McLaren stated that the shrubbery had been cut back at Seventh Avenue prior to the receipt of this communication;

It was the unanimous opinion of the Board that no action be taken on this request, as the installation of lights on public streets is under the jurisdiction of the Board of Public Works; Secretary instructed to so inform the Association.

Concerts-Beach Chalet:

A letter from Ray F. Kiggins, offering to give concerts, with a six piece orchestra, at the Beach Chalet on Tuesday, Wednesday, Thursday and Friday afternoons, at $132.00 per week, was next presented;

It was the unanimous opinion of the Board that this offer be denied, there being no funds available for the purpose.

Basketball Pavilion-Kezar Stadium:

A letter from the Coast Construction Company, regarding the completion of the basketball pavilion in the Kezar Stadium, was next presented;

Referred to Com. Humphrey, for report at the next meeting.

Parcels Checking Cabinets:

A contract from Lee Perkins for parcels checking cabinets to be installed in Golden Gate Park, and an opinion from the City Attorney on the same, were next presented;

Referred to Com. Humphrey for report at next meeting.

Swimming Pool - Weighing Machines:

A letter from the Pacific Peerless Weighing Machine Company, offering to install weighing machines at the Fleishhacker Pool on a fifty-fifty basis, was next presented;

Ordered held over until the next meeting.

Sale of Songs in Park:

A letter from Mrs. Margaret Meehan, requesting permission to sell songs in Golden Gate Park, was next presented;

This request being contrary to the policy of the Park Commissioners, it was the unanimous opinion of the Board that it be denied.

Women Employees:

A letter from the Bureau of Labor Statistics, enclosing copy of the State Labor Law, and requesting that janitresses under the jurisdiction of the Park Commissioners be given one day off each week, was next presented;

Referred to Pres. Fleishhacker.

Duboce Park - Tunnel:

A letter from the Board of Public Works, requesting the use of a part of Duboce Park for building the Duboce Tunnel, with map indicating portion of park desired, were next presented;

Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, the Board of Supervisors of the City and County of San Francisco, under and pursuant to Ordinance No. 6998, authorized the Board of Public Works of the said City and County to prepare plans and specifications for the construction of the Sunset Tunnel (Duboce Avenue Route), and pursuant to Resolution No. 91652 (Second Series) the Board of Supervisors awarded the contract for the aforesaid construction work to the Youdall Construction Company; and

"WHEREAS, the only available space for a pit head at the east portal of the aforesaid tunnel is located in the southwest portion of Duboce Park; and

"WHEREAS, the Board of Public Works has requested the Board of Park Commissioners to grant to the Youdall Construction Company the use of the aforesaid portion of Duboce Park for this purpose;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners do and it does hereby grant the use of the southwest portion of Duboce Park to the Youdall Construction Company, for a period not to exceed eighteen months, subject to the following terms and conditions:

"The Youdall Construction Company shall arrange for the removal of such trees and shrubs as may be necessary under the supervision and direction of the Superintendent of Parks, John McLaren, without cost to the Commissioners.

"The Youdall Construction Company shall agree, upon the completion of the work, to remove all of the plant, equipment and materials from the site and to restore the park to its original condition subject to the approval of the Superintendent of Parks.

"The Youdall Construction Company shall construct a neat fence around that portion of the Park allotted to their use and maintain the same during the period of construction.

"The Youdall Construction Company shall keep that area of the park outside of the fence free from any debris resulting from the operations, and upon completion of the work shall remove the fence."

Automobile Purchase:

Purchase of an automobile for use of the Superintendent was next discussed;

It was the unanimous opinion of the Board that the automobile now in use by the Superintendent shall be turned in and a new one purchased, and that the entire transaction be referred to the President with full power to act.

Great Highway-Rustic Seats:

A letter from the Down Town Association, requesting that the rustic seats along the Great Highway be repaired and made useful, was next presented;

Supt. McLaren stated that this had been taken care of prior to the receipt of the letter; Secretary instructed to so notify the Down Town Association.

Fr.McKinnon Monument:

A letter from the Father McKinnon Monument Committee, requesting that the Committee be permitted to place the statue of Father McKinnon in Golden Gate Park, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Cummings with full power to act.

Page Street Entrance:

Dr. Salfield appeared before the Board and protested against closing the Page Street Entrance to the Park. He was requested by the President to submit his protest in writing, prior to the next regular meeting.

Salary Increase-Bathhouse Employees :

Salary of the employees at the Bathhouse in the Fleishhacker Playfield were next discussed;

It was the unanimous opinion of the Board that,effective June 1, 1926, the following increases be granted:

Charles Fisher	$160.00 to $180.00
Mabel Green	110.00 to 125.00
J. P. Minnert	110.00 to 125.00

Payments:

The following bills were next presented:

Willis Polk & Co., Fee, Yacht Harbor	406.94
John Reid,Jr.,City Architect,Donkey Barn	900.00

Approved and ordered paid.

Reports:

Statement of appropriations and special funds, and profit and loss statements as of April 30, 1926, were next presented;

Approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 4:50 P.M.

B.P. Lamb,
Secretary.

June 3, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, June 3, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
June 10, 1926.

Meeting Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 10, 1926, at 3:30 P.M.; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. E. Cummings
Com. George Tourny

Absent: Com. William Sproule.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held May 20, 1926.

Lafayette Square - Petition:

A petition from The Lurie Company, requesting the Park Commissioners to transfer to the Board of Supervisors certain portions of Lafayette Square to be used for street purposes, was presented;

Mr. Jacob Samuels, Attorney for The Lurie Company, appeared and related the history of the acquisition of the property, and efforts made by former owners to secure the opening of Clay Street west of Gough Street;

After due consideration of Mr. Samuel's remarks, Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, The Lurie Company petitioned the Board of Park Commissioners of the City and County of San Francisco to cede, transfer and surrender to the Board of Supervisors of the City and County of San Francisco all jurisdiction and control over a tract of land lying within Lafayette Square and held in trust by the City and County of San Francisco as a public square for the use and enjoyment of its people; and

"WHEREAS, it is urged that the petition should be granted on the theory that the tract of land in question has never been utilized for park purposes, is unsuited therefor, and cannot be made a part of economic park development, while it obstructs petitioner's "access to and egress from" its property; and

"WHEREAS, said petition should not be considered by the Board of Park Commissioners until it is fully advised of its authority in the premises and fully informed of the availability of said tract for park purposes;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby respectfully requests the City Attorney of the City and County of San Francisco to render with all convenient speed his legal opinion on the following questions, to wit:

"First: Was not the aforesaid tract of land conveyed to the City and County of San Francisco by the Act of Congress of July 1, 1864, in trust, to be held by the City and County of San Francisco as a public square for the use of its people?

"Second: Was not the aforesaid tract of land, as part of Lafayette Square, dedicated by the City and County of San Francisco as a public square?

"Third: Assuming that the aforesaid tract of land has been dedicated for park purposes and held in trust by the City and County of San Francisco, has the Board of Park Commissioners any legal authority to cede, transfer and surrender to the Board of Supervisors jurisdiction and control over said tract of land?

"Fourth: Did the adoption by the Board of Park Commissioners on the 10th day of April, 1923, of a resolution purporting to cede to the Board of Supervisors jurisdiction and control of that part of Lafayette Square divest the Board of Park Commissioners of the exclusive management and control of said tract of land?

"Fifth: If the aforesaid resolution divested the Park Commissioners of jurisdiction over the tract of land in question, did the resolution of December 16, 1923, rescinding the action of April 10, 1923, revest such jurisdiction in the Board of Park Commissioners?

"Sixth: Does not Sec. 1 of Article 14 of the Charter of the City and County of San Francisco prohibit the Board of Park Commissioners from ceding to any other board or department of the City and County for any public purpose such as streets or highways, any tract of land that has been dedicated as a public park?

"Seventh: Has the Board of Park Commissioners or the Board of Supervisors of the City and County of San Francisco any legal authority to devote for any other public purpose a tract of land that has been conveyed to the City and County in trust for park purposes?

"AND BE IT FURTHER RESOLVED, that John McLaren, Superintendent of Parks and Squares, be and he is hereby requested to advise the Board of Park Commissioners at its next regular meeting whether or not the tract of land in question is suited for park purposes and can be made a part of economic park development;

"AND BE IT FINALLY RESOLVED, that the Honorable Board of Supervisors of the City and County of San Francisco be and it is respectfully requested and urged to consider the advisability of acquiring for park purposes the tract of land owned by the aforesaid The Lurie Company."

Donkey Barn-Bids -Sheet Metal:

Bids from the following firms, in the following amounts, for Sheet Metal Work on the Donkey Barn in the Fleishhacker Playfield, were next presented;

Guilfoy Cornice Works	978.00
Percy Sheet Metal Works	1147.00

It was the unanimous opinion of the Board that the contract be awarded to Guilfoy Cornice Works, the low bidder.

Donkey Barn-Bids - Tile Roof:

Bids from the following firms, in the following amounts, for tile roof on the Donkey Barn in the Fleishhacker Playfield, were next presented:

Gladding McBean Co.	2255.00
" " " (Higher grade tile)	3850.00
United Materials Company	2300.00
Fibrestone Roofing Company	2929.00

It was the unanimous opinion of the Board that Contract be awarded to Gladding McBean Company, the low bidder.

Harding Park-Fee for Architect:

A letter from William Watson, enclosing bill in the amount of $500.00, final payment on construction of Harding Park Golf Course, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey, with full power to act.

Exhibition Tennis Courts:

A letter from the Golden Gate Tennis Club, requesting that the grass exhibition tennis court be changed to an asphalt court, was next presented;

It was the unanimous opinion of the Board that this request be granted.

Fly Casting Club - Improvements:

A letter from the San Francisco Fly Casting Club, requesting certain improvements in the fly casting facilities at Stow Lake, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren for estimate and report at the next meeting.

Lease-Coast Guard -Pt. Lobos:

A lease for the fiscal year 1926-27 for the Coast Guard site at Point Lobos from the United States Coast Guard, was next presented;

It was the unanimous opinion of the Board that Supt. McLaren be authorized and empowered to sign said lease.

Palace of Fine Arts-Water bill:

A letter from the San Francisco Art Association, enclosing bill in the amount of $570.81 for water used at the Palace of Fine Arts from February 4, 1924 to April 21, 1926, was next presented;

It was the unanimous opinion of the Board that payment of this bill be denied.

Playfield-Sunbaths:

A letter from E. W. Miller, requesting permission to use grounds in the vicinity of the Bathhouse in the Fleishhacker Playfield to set up sunbaths for commercial purposes, was next presented;

It was the unanimous opinion of the Board that this request be denied, as it would tend to commercialize a park activity which is contrary to the policy of the Park Commissioners.

Sutro Heights-Overhanging Rock:

A letter from the City Engineer, notifying the Park Commissioners of movement of the overhanging rock at Sutro Heights, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey, for consultation with the Board of Supervisors and the City Engineer.

Toilets-Children's Playground:

A letter from the San Francisco Congress of Parents and Teachers, complaining of odor in the vicinity of the toilet room in the Children's Playground, and a report

from Mr. Belding on the aforesaid, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren.

Beach Chalet-Toilets:

A letter from Mr. Belding, regarding toilets at the Beach Chalet, was next presented;

It was the unanimous opinion of the Board that Mr. Belding be authorized to convert not more than fifty per cent of the toilets in the Beach Chalet into pay toilets.

Merry-Go-Round - Profit:

A statement showing profit on the Merry-Go-Round in the Fleishhacker Playfield was next presented;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker with full power to act.

Conservatory-Floral Designs:

Letters from the American Optometric Association and International Lions Club, requesting installation of emblematic floral designs in front of the Conservatory for their coming conventions, were next presented;

It was the unanimous opinion of the Board that the requests be granted.

Park Fund-Additional Money:

The Secretary reported verbally that unofficial advices from the Auditor's Office indicated that the Park Commissioners' share of the taxes for the fiscal year 1926-26 would be $734,036.57 instead of $700,000.00 as originally reported.

Kezar Stadium-Completion of Club House:

Completion of the Basketball Pavilion at the Kezar Memorial Stadium was next discussed;

It was the unanimous opinion of the Board that $60,559.22 be appropriated from the moneys on hand in the General Fund of the Board of Supervisors, and $9,098.13 be appropriated from the Kezar Special Bequest Fund, and that $34,036.57 be appropriated from the Park Fund for the completion of this work; Secretary instructed to call for bids.

Aquatic Park - Plans:

Completed Engineering plans for Aquatic Park were next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey and Supt. McLaren.

Playfield-Weighing Machines:

Installation of Weighing Machines in the Bathhouse in the Fleishhacker Playfield and at the Children's Quarters, was next discussed;

It was the unanimous opinion of the Board that the Pacific Peerless Weighing Machine Corporation be permitted to install weighing machines in the Bathhouse and the Children's Quarters for the period of one year with the understanding that fifty per cent of the gross receipts be paid to the Park Commissioners.

Parcels Checking Cabinets:

Installation of Parcels Checking Cabinets at various locations under the jurisdiction of the Park Commissioners was next discussed;

It was the unanimous opinion of the Board that Mr. Lee Perkins be authorized to install parcels checking cabinets, provided proper bond is given, for a period of one year - Park Commissioners to receive fifty per cent of the gross receipts.

Page Street Entrance - Closing:

A letter from Dr. O. B. Salfield, regarding the closing of the Page Street Entrance to automobile traffic, was next presented;

It was the unanimous opinion of the Board that the Page Street Entrance to Golden Gate Park be closed to automobile traffic.

Lincoln Park-Lunch Counter:

Blue print and estimate on the construction of a lunch counter at the Lincoln Park Golf Course was next presented;

It was the unanimous opinion of the Board that this installation be authorized at a cost of not to exceed $10,000.00.

Yacht Harbor-Stand for Regatta:

A letter from the Pacific Coast Championship Regatta, requesting authority to erect a grand stand and convenience station at the foot of Fillmore Street for the coming Regatta, August 21st to 29th, 1926, was next presented

It was the unanimous opinion of the Board that this request be approved, provided the work is undertaken under the supervision of the Park Commissioners.

Steam Shovel-Purchase:

Purchase of a steam shovel for Park work was next discussed;

It was the unanimous opinion of the Board that a steam shovel be purchased at a price of not to exceed $9,000.00.

School Grounds-Care:

Care of school grounds for the coming fiscal year was next discussed;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey.

Bathhouse-Towels:

Purchase of towels for the Bathhouse in the Fleishhacker Playfield was next discussed;

It was the unanimous opinion of the Board that this purchase be authorized at an amount not to exceed $295.00.

Palace of Fine Arts-Reconstruction:

Reconstruction of the Palace of Fine Arts was next discussed;

It was the unanimous opinion of the Board that Pres. Fleishhacker be authorized to secure plans and engage such professional service as is necessary to properly provide for the expenditure of $100,000.00 on the reconstruction of the Palace of Fine Arts as granted by the Board of Supervisors for this purpose.

Yacht Harbor-Seawall:

Improvements at Yacht Harbor were next discussed;

It was the unanimous opinion of the Board that a proper seawall be constructed on the east side of the Yacht Harbor at a cost of not to exceed $3,000.00.

New Mission Park Site:

Mr. John Dunnigan, Clerk of the Board of Supervisors, appeared before the Board and spoke briefly on the acquisition of property for the New Mission Park;

It was the unanimous opinion of the Board that Pres. Fleishhacker and Com. Humphrey accompany the members of the Finance Committee of the Board of Supervisors, and Mr. Dunnigan, to the site of the New Mission Park on Wednesday, July 16, 1926, for the purpose of cutlining a scheme of purchase.

Payments:

Bills from M. B. McGowan, construction of Yacht Harbor Pier, covering first and second payments in the amount of $5722.65, were next presented;

Approved and ordered paid.

Reports:

Statement of Appropriations and Special Funds, and Profit and Loss Statements as of May 31, 1926, were next presented;

Approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:15 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.

June 17, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, June 17, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
July 1, 1926.

Meeting Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, July 1, 1926; there were present:

Pres. Herbert Fleishhacker
Com. William Sproule
Com. George Tourny
Com. M. E. Cummings

Absent: Com. William F. Humphrey.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held June 10, 1926.

Illness-Com. Humphrey:

The Commissioners discussed the recent sudden illness of Com. William F. Humphrey. Com. Tourny expressed sympathy on behalf of the Commissioners for Com.Humphrey's condition, and it was the unanimous opinion of the Board that a box of flowers from the Park be sent to Com. Humphrey for and on behalf of the Park Commissioners and Park employees.

Panatrope-Beach Chalet:

A letter was next presented from the Schwabacher-Frey Stationery Company, offering to sell a Panatrope to the Park Commissioners for use at the Beach Chalet;

It was the unanimous opinion of the Board that this offer be refused, as there are no funds available for this purpose.

Regatta-Yacht Harbor:

A letter from Frederick Meyer, Commodore of the Corinthian Yacht Club, requesting that a starting pole be placed on the Marina for Yacht Races and that the boulevard in Marina Park be completed for the August Regatta, was next presented;

Supt. McLaren stated that the boulevard would have its rough surfacing by the time of the Regatta and the starting pole would be installed; Secretary instructed to so notify Mr. Meyer.

Bids -Donkey Stables, Playfield - Turbine Pump, Harding Park:

Bids from the following firms, in the following amounts, for Millwork and Glazing for Donkey Stables in the Fleishhacker Playfield, and for Turbine Pump to be installed near the first green in Harding Park, were next presented:

Reinhart Lumber Co.	1500.00
National Mill & Lumber Co.	1606.00
Spencer Planing Mill	1365.00
G.W.Price Pump Company	2135.00
Krogh Pump Company	2376.50
Byron Jackson Pump Co.	2400.00

It was the unanimous opinion of the Board that the respective contracts be awarded to the low bidder in each case, viz: Spencer Planing Mill and G. W. Price Pump Co.

Sharp Park-Renting of House:

A letter from J. H. Sutcliffe, requesting authority to rent house at Sharp Park for $20.00 per month, provided he be permitted to repair it at his own expense and in consideration of the repairs that $5.00 per month be remitted from the rent for a period of five months, was next presented;

It was the unanimous opinion of the Board that Mr. Sutcliffe's request be approved and that the house at Sharp Park be rented to him at a monthly rental of $20.00, from month to month, provided however that the Park Commissioners reserve the right to evict Mr. Sutcliffe from the premises at any time, if in their opinion, the house is used for any illegal purpose, or if Mr. Sutcliffe violates any of the rules or policies of the Park Commissioners.

Singing Concerts:

A letter from Marion Wentworth, requesting the use of the Park Band for seven singing concerts, under the direction of Harry Barnhart, was next presented;

It was the unanimous opinion of the Board that this request be denied, as no funds are available for seven additional concerts and the use of the Band for seven singing concerts would curtail the regular concert program in Golden Gate Park.

Automobile Allowance:

A communication from the Board of Supervisors, stating that the rental allowance for automobiles for the coming fiscal year was reduced to $40.00 per month, was next presented;

Salary Increase-Secretary:

It was the unanimous opinion of the Board that the rental of the Secretary's automobile be reduced accordingly and that the salary of Secretary Lamb be increased $10.00 per month to compensate him therefor.

Balance-Partial Statement:

A partial statement of the balance as of June 30, 1926, was next presented;

Approved and ordered filed.

Salary Increases Requested:

Letters from the following office employees, requesting increases in salary, were next presented:

Constance Wakefield		Bookkeeper
Hannah Pedersen		Asst.Accountant
F. W. Mackintosh		Cashier
Mae Smith		Timekeeper
Mary Winterson		Asst.Bookkeeper Asst.Timekeeper
Ruth Concannon	Secretary's	Stenographer

It was the unanimous opinion of the Board that copies of the aforesaid letters be sent to each Commissioner.

Operation-Waitress:

A letter from the State Compensation Insurance Fund, requesting the expenditure of a maximum of $200.00 for an operation on a disabled waitress, was next presented;

It was the unanimous opinion of the Board that this be referred to the City Attorney with a request for an immediate opinion thereon.

Basketball Pavilion-Completion:

The question of the completion of the Basketball Pavilion at the Kezar Stadium was next discussed;

It was the unanimous opinion of the Board that $18,200.00 of the moneys from the Park Fund for the fiscal year 1926-27, in addition to moneys already appropriated, be set aside for the completion of this project.

Basketball Pavilion-Bids:

Bids from the following firms in the following amounts for the construction of the basketball pavilion at the Kezar Stadium, were next presented:

C.H. Peterson	115,000.00
Barrett & Hilp	119,736.00
J. A. Bryant	114,280.00.

Pres. Fleishhacker stated that owing to the limited time and necessary haste in the construction of this pavilion, he had authorized J. A. Bryant, the low bidder, to start construction work prior to the approval of the full Board; it was the unanimous opinion of the Board that the action of Pres. Fleishhacker be approved.

Basketball Pavilion - Payment:

Bill from J. A. Bryant, covering first payment on construction of Basketball Pavilion, in the amount of $3358.00, was next presented;

Approved and ordered paid.

M.B.McGowan-Extras-Y.H.-Payment:

A letter from M. B. McGowan, enclosing bill in the amount of $1426.00 for extra work at Yacht Harbor, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren.

Aquatic Park-Payment:

A bill from Frank G. White, final payment for plans and specifications on piers and wharves at Aquatic Park, was next presented;

It was the unanimous opinion of the Board that this be held in abeyance until the return of Com. Humphrey.

Flycasting Pier - Stow Lake:

Improvement of the flycasting pier at Stow Lake was next discussed;

It was the unanimous opinion of the Board that $1000. of the moneys in the Park Fund be appropriated for the improvement of this pier.

Tulip Bulbs-Donation:

A letter from the Dutch Bulb Exporters' Association, offering a display of Tulips for the Park free of charge, was next presented;

It was the unanimous opinion of the Board that this gift be accepted; Secretary instructed to thank the Dutch Bulb Exporters' Association.

Floral Emblem-Lions' Club:

A letter from the International Lions Club, thanking Supt. McLaren for the floral display for their convention, July 19 to 24, 1926, was next presented;

Ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

B.P. Lamb,
Secretary.

July 15, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, July 15, 1926, was postponed on account of the lack of a quorum.

B.P Lamb.

B.P Lamb,
Secretary.

San Francisco, California.
August 5, 1926.

Meeting Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, on Thursday, August 5, 1926, at 3:30 P.M.; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny
Com. M. E. Cummings

Absent: Com. William Sproule

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held July 1, 1926.

Dog Parade-Civic Center:

A letter from the Daily News, requesting permission to hold a dog parade in the Civic Center, on Saturday, August 14, 1926, at ten A.M., was presented;

It was the unanimous opinion of the Board that this request be granted.

Protest Re: Name for New Mission Park:

A letter from Daniel O'Connell, protesting against naming the proposed park to be located in the district of the City and County of San Francisco, known as the Mission District, as "John McLaren Park", was read;

It was the sense of the meeting that Mr. O'Connell be advised that the letter would receive the attention of the Board when the naming of the proposed park is considered.

Park - Mt. Davidson:

The Secretary then read a letter from Mr. Edward Rainey, Secretary to the Mayor of the City and County of San Francisco, transmitting to the Board a communication received by the Mayor from Mr. E. A. Walcott, regretting that the Board of Park Commissioners had declined to accept an offer from the Residential Development Company of forty acres on Mt. Davidson for Park purposes.

As no such offer was ever presented, or considered by the Board of Park Commissioners, the Secretary was requested to advise Mr. Rainey, and also Mr. Walcott, that no such offer had been received and if it were received

that it would receive the earnest consideration of the Board of Park Commissioners.

Stadium-Bicycle Races:

A letter from the San Francisco Driving Club, endorsing the use of the old Stadium for Bicycle Races on August 8, 1926, was next presented;

The communication was then referred to Mr. John McLaren, Superintendent of Parks, with full power to take such action as he deemed best.

Temporary Installation of Pump:

A letter from Louis J. Cohn, requesting permission to install a temporary electric pump on park property for the purpose of pumping water to aid fill for street work, was next presented;

The communication was then referred to Supt.McLaren with full power to take such action as he deemed best.

Palm Tree-20th and Dolores:

A petition from the California State Auto Association requesting that a large palm tree at the corner of 20th and Dolores Streets be trimmed to permit a better view of the crossing, was next presented;

The petition was then referred to Supt. McLaren with full power to take such action as he deemed necessary.

Damage by Park Wagon:

A letter from Mrs. Emma D. Taylor, reporting damage to her automobile by a park wagon, and requesting payment of a repair bill in the amount of $13.50, was next presented;

The letter was then referred to Com. Humphrey to take such action as he deemed best.

Removal-Sand Bank:

A letter from the Taraval Street Improvement Association, requesting that a sand bank at the junction of Taraval Street and the Great Highway be removed, was next presented;

This communication was referred to Supt. McLaren for action.

Sewer - Park :

A letter from the Park Presidio Improvement Association, complaining of the odor from a sewer which empties into Golden Gate Park, was next presented;

This communication was referred to Supt. McLaren, with the request that the conditions upon which such complaint was based be remedied.

Fence - Columbia Sq.:

A letter from the Department of Public Health, requesting that a portion of Columbia Square be fenced or roped off for the use of women and children, was next presented;

Supt. McLaren was requested to comply with the request of the Department of Public Health.

Care of School Grounds:

A resolution from the Department of Education, appropriating not to exceed $4,000 for upkeep of school grounds for the fiscal year 1926-27, was next presented;

It was the unanimous opinion of the Board that the sum of $4,000 be accepted only on condition that it be expended for the upkeep of school grounds around such schools as in the opinion of Supt. McLaren could be adequately maintained with this sum. The Secretary was instructed to advise the Board of Education accordingly.

Insurance on Park Autos:

Public liability and property damage insurance on park automobiles was next discussed; and referred to Com. Humphrey for opinion.

Donation of Animals:

It was called to the attention of the Board by the Superintendent that since the last meeting there had been added to the Park Menagerie an elephant, twelve monkeys and two zebras, which had been generously presented to the Park by Herbert Fleishhacker, President of the Park Commissioners;

Thereupon, on motion of Com. Humphrey, seconded by Com. Tourny, and unanimously carried, the following resolution was adopted:

"WHEREAS, Herbert Fleishhacker, President of the Board of Park Commissioners, has again manifested his deep interest in the Parks of the City and County of San Francisco by generously donating to the park, for the pleasure of those who frequent the same, and more particularly the children of San Francisco, an elephant, twelve monkeys and two zebras; and

"WHEREAS, this generous action of Mr. Fleishhacker is only one of the many actions that evidence his desire to afford pleasure to the citizens, and particularly the children, of this City and County;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby expresses to Mr. Fleishhacker the grateful appreciation of the citizens of San Francisco."

Lafayette Square:

Com. Humphrey informed the Board that as yet the City Attorney had not rendered an opinion on the questions raised by Mr. Lurie concerning the rights and powers of the Board of Park Commissioners of the City and County of San Francisco over the property included in the Park known as Lafayette Square, but would urge Mr. O'Toole to submit his opinion before the next meeting of the Board of Park Commissioners.

Truck - Purchase:

Supt. McLaren was authorized to request the City Purchasing Agent to call for bids for the purchase of a two ton motor truck.

Benches - Bathhouse:

A communication from Mr. J. R. Hickey, Athletic Organizer, recommending the purchase of twenty-five additional benches, at a cost of not to exceed $100., for the men's section of the Fleishhacker Bathhouse, and

A.A.U. Championship Events:

urging that permission be granted the Amateur Athletic Union to hold its swimming and diving Championships at the Pool on September 18th and 19th, 1926, was next presented.

It was the unanimous opinion of the Board that both requests be granted.

Auto Allowance: Hickey:

A letter from Mr. Hickey, requesting that an allowance be made for the use of his automobile, was next presented;

Action thereon ordered delayed until the next meeting.

Salary Increases:

Consideration of salary increases for office employees was postponed until the next meeting.

Lunch Room-Lincoln Park:

The construction of a lunch room and shelter house at Lincoln Park was next discussed;

It was the unanimous opinion of the Board that this building be constructed by day labor, under the direction of Supt. McLaren, in accordance with the plans drawn by Frederick Meyer, Architect.

Convenience Station - Children's Playground:

Complaints regarding the convenience station at the Children's Playground were next considered;

It was the unanimous opinion of the Board that Supt. McLaren remedy the conditions of which complaint was made.

Tournament-Lincoln Park:

The Women's Championship Golf Tournament, to be held at Lincoln Park, was next discussed;

It was the unanimous opinion of the Board that permission for this tournament be granted on the usual terms and conditions.

Aquatic Park-Payment:

Report on payments on Aquatic Park, and final payment to Frank G. White, in the amount of $3,000., was next discussed,and referred to Commissioner Humphrey.

Payments:

The following bills were next presented:

McGowan, Yacht Harbor Pier,Third and Final	2755.35
Willis Polk & Co.,Architect,Yacht Harbor,Final	101.74
J.A.Bryant,Basketball Pavilion, Second	8557.00
Architects and Engineers,Architects,Pavilion	4118.08

Approved and ordered paid.

Reports:

Statement of Appropriations and Special Funds, and Profit and Loss Statements as of June 30, 1926, were next presented;

Approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 4:10 P.M.

R. Concannon,
Acting Secretary.

August 19, 1926.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 19, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

September 2, 1926.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 2, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb.

B.P. Lamb,
Secretary.

San Francisco, California.
September 16, 1925.

Meeting Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, September 16, 1926, at 3:30 P.M.; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. E. Cummings
Com. George Tourny

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held August 5, 1926.

Fleishhacker Pool - Broken Glass:

A letter from Health Officer Hassler, complaining of broken glass at the Fleishhacker Pool and vicinity, was presented;

It was the unanimous opinion of the Board that this be referred to the Manager of Restaurant Activities and Mr. J. R. Hickey for correction of the conditions of which Dr. Hassler complains.

Lafayette Square - Baseball:

A letter from Mrs. Leopold Aaron, requesting that ball playing be permitted in Lafayette Square, was next presented;

It was the unanimous opinion of the Board that this request be denied, as it would endanger the play activities of the small children playing in this square; Secretary instructed to so notify Mrs. Aaron.

Marina Park - Rest Room:

A letter from the Golden Gate Valley Improvement Association, requesting a rest room in Marina Park, was next presented;

It was the unanimous opinion of the Board that this request be denied, as there are no funds available for this purpose.

Kezar Stadium Big Recreation Polytechnic:

A letter from the Superintendent of Schools, requesting the use of Kezar Stadium and Big Recreation Park for physical education classes of Polytechnic High School, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey.

Park Lakes-Odor:

A letter from Mrs. Alfred Kohlberg, complaining of the odor from lakes in the Park, was next presented;

Supt. McLaren stated that this had been attended to prior to the meeting; Secretary instructed to so notify Mrs. Kohlberg.

Stow Lake-Passenger Boat:

A letter from C. H. Stahmer, requesting permission to operate a small passenger boat of stern wheel type on Stow Lake on a percentage basis, was next presented;

It was the unanimous opinion of the Board that this request be denied, as it would tend to commercialize a park activity.

Park Site-Eureka Valley:

A letter from the Eureka Valley Promotion Association enclosing a rough map, and requesting that land indicated thereon be purchased for a park site, was next presented;

It was the unanimous opinion of the Board that this request be denied, as there are no funds available, and Supt. McLaren had reported that the property in question was too small and of too rough a nature to park economically.

Walks - Presidio Avenue:

A letter from Mrs. Gladys K. Jacobs, complaining of the gravel finish on walks of the Presidio Avenue, was next presented;

Referred to Supt. McLaren with full power to act.

Lottas Fountain-Location:

A letter from H. G. Brown, requesting that the location of Lottas Fountain be changed, was next presented;

It was the unanimous opinion of the Board that this request be denied, as there are no funds available for this purpose.

Charter Amendments:

Two proposed charter amendments affecting Park activities, were next discussed;

It was the unanimous opinion of the Board that Com. Humphrey appear before the Judiciary Committee of the Board of Supervisors and state the views of the Park

Commissioners regarding the proposed amendments.

Palace of Fine Arts-Repairs:

The rehabilitation of the Palace of Fine Arts was next discussed; the engineering report of Couchot and Rosenwald and the Congressional Enactment, deeding the land to the City and County of San Francisco, were presented;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker with full power to act.

Location-Lincoln Statue:

Senator Phelan next addressed the Board on the placing of the statue of Abraham Lincoln in the Park;

It was the unanimous opinion of the Board that a committee consisting of Com. Humphrey, as Chairman, Com. Cummings and Supt. McLaren be appointed to act with the Advisory Committee of Artists and Architects to report on a suitable site for this statue.

Location-Phoebe Apperson Hearst Memorial:

Mrs. Cora Koshland appeared before the Board and presented a design for the Phoebe Apperson Hearst Memorial Fountain;

It was the unanimous opinion of the Board that this design be accepted and that the Fountain be installed on the second terrace of the Music Concourse north of the entrance to the Aquarium.

American Legion - Carnival:

A letter from the American Legion, requesting the use of the city square south of the Library for a carnival during Armistice Week, November 6th to 13th, 1926, was next presented;

It was the unanimous opinion of the Board that this request be granted, provided the Committee post a bond or certified check in the amount of $1,000. to repair any damage to the Square resulting from its use by the Carnival Committee.

Drill Teams- Use of Square:

Letters from the Odd Fellows and Sciots, requesting permission for small drill teams to drill on the City Square south of the Library for one hour each week in the evenings, until October 1st and November 1st, respectively were next presented;

It was the unanimous opinion of the Board that the requests be referred to Supt. McLaren with full power to act.

Location- War Dept. Searchlight:

A communication from the War Department, requesting permission to place a searchlight below the parking level west of the old Marine Lookout Station, was next presented;

It was the unanimous opinion of the Board that this request be granted, and was referred to Supt. McLaren to cooperate with the War Department in this installation.

Statue- Joan of Arc:

The installation of the statue of Joan of Arc, gift of Archer W. Huntington, was next discussed;

It was the unanimous opinion of the Board that this be referred to Com. Cummings and Supt. McLaren with full power to act.

Huntington Square - Rest Room:

The Board next discussed the subject of constructing a rest room in Huntington Square;

It was the unanimous opinion of the Board that no action be taken at this time as there are no funds available for this purpose.

Salary Increases:

Consideration of salary increases for office employes was postponed until the next meeting.

Fleishhacker Pool - Kiosks:

The construction of two refreshment booths near the entrance to the Bathhouse in the Fleishhacker Playfield was next discussed;

It was the unanimous opinion of the Board that the Manager of Restaurant Activities secure bids for the construction of two Kiosks, and that one be installed immediately.

Showers-Harding Park:

Supt. McLaren was authorized to expend not to exceed $350.00 for the installation of three shower baths in the Harding Park Club House.

Marine Exchange Lookout Station-Bids:

Bids from the following firms in the following amounts, for the new Chamber of Commerce Marine Exchange Lookout Station, were next presented:

	No. 1	No. 2	No. 3
Elliot & Grant	9393.00	8731.00	8343.00
Coast Con. Co.	9430.00	8690.00	8240.00
J. A. Bryant	11815.00	10907.00	10607.00

It was the unanimous opinion of the Board that contract be awarded to Elliot & Grant, the low bidder, on Proposition No. 1.

Lincoln Park-Bids-Millwork:

Bids for millwork on the new Club House in Lincoln Park, from the following firms in the following amounts, were next presented:

J. H. Kruse	1044.00
Empire Planing Mills	1350.00
Spencer Planing Mills	1025.00

It was the unanimous opinion of the Board that contract be awarded to Spencer Planing Mill, the low bidder.

Payments:

Bills from the following firms were next presented:

J.A.Bryant,Basketball Pavilion,3rd and 4th	32431.00
Garfield Company, Steam Shovel	8350.00
Byron Jackson Pump Co., Pump, Water Works	11759.00
Spencer Planing Mill,Millwork,Donkey Stables	1365.00
Gladding McBean Co.,Tile Roof, Donkey Stables	2450.00
Guilfoy Cornice Works,Sheet Metal, " "	978.00
Frank G.White, Architect, Aquatic Park,	3000.00

Approved and ordered paid.

Reports:

Statement of appropriations and special funds and profit and loss statements as of July 31, 1926, were presented; approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:00 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
September 23, 1926.

Meeting Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, September 23, 1926, at 3:30 P.M.: There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. E. Cummings
Com. George Tourny

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held September 16, 1926.

Gift - Larsen:

Pres. Fleishhacker presented the following deed of gift from Mr. Carl G. Larsen:

"THIS INDENTURE, made this sixteenth day of September, A.D.1926, between CARL G. LARSEN, a single man, the party of the first part, and the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, the party of the second part,

"WITNESSETH: That the said party of the first part, for and in consideration of the sum of One Dollar, to him in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, does by these presents grant, bargain, sell, convey and confirm unto the said party of the second part, and to its successors forever, all that certain lot, piece or parcel of land situate, lying and being in the City and County of San Francisco, State of California, and bounded and particularly described as follows, to wit:

"'Outside Land Block N 1192 bounded by Ulloa and Vicente Street and 19th and 20th Avenues, and Outside Land Block N 1249 bounded by Vicente and Wawona Street and 19th and 20th Avenues.'

"TOGETHER with all and singular the tenements, hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders,

"TO HAVE AND TO HOLD all and singular the said premises, together with the appurtenances, unto the said party of the second part, and its successors,forever, for park purposes only.

"IN WITNESS WHEREOF, the said party of the first part has hereunto set his hand the day and year first above written.
(Signed) CARL G. LARSEN.
"Signed,Sealed and Delivered in the presence of (Signed) CLYDE E. HEALY.

"State of California) ss.
City and County of San Francisco)
"On this 22nd day of September, in the year One Thousand Nine Hundred and twenty-six before me, CHARLES E. REITH, a Notary Public in and for the said City and County residing therein,duly commissioned and sworn, personally appeared CARL G. LARSEN, a single man, known to me to be the person described in whose name is subscribed to and who executed the within and annexed instrument, and he acknowledged to me that he executed the same.
"IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at my office in the said City and County of San Francisco, the day and year last above written.
(SEAL) (Signed) Charles E. Reith,
Notary Public in and for the said City and County of San Francisco,State of California."

It was the unanimous opinion of the Board that the generous donation of Mr. Larsen be accepted with thanks; Secretary instructed to request the Board of Supervisors to pass a resolution formally accepting the above for the purpose specified.

Sidewalk-C.P.L.H. to Sutro Hts.:

The construction of a sidewalk from the California Palace of the Legion of Honor to Sutro Heights was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren be authorized to expend not to exceed $500.00 in reconditioning this walk.

Memorial Tree - Porter:

A letter from the Soroptimist Club, requesting permission to plant a tree in one of the public parks of San Francisco and to place a bronze tablet thereon as a memorial to Gene Stratton Porter, was next presented and unanimously denied.

Mission Park-Sesqui-Centennial Celebration:

A letter from the Sesqui-Centennial Celebration Committee, asking permission to use Mission Park on Sunday afternoon, October 10, 1926, at two o'clock, and to erect a grandstand thereon to accommodate two hundred persons, was next presented, and approved unanimously.

Palace of Fine Arts-Repairs:

The rehabilitation of the Palace of Fine Arts was next discussed;

The Board unanimously decided that Pres.Fleishhacker be authorized to employ Henry Dewell for this restoration.

McKinnon Statue - Resolution:

The next matter to engage the Commissioners' attention was the report of Com. Humphrey, who previously had been delegated by the Commissioners to voice the protest against the submission to the people by the Board of Supervisors of the City and County of San Francisco, a proposed Charter amendment. The said amendment, if adopted, would authorize an appeal from any decision of the Park Commissioners refusing to accept from any citizen or group of citizens statuary for erection in Golden Gate Park.

Com. Humphrey reported that on two occasions he had officially appeared before the Judiciary Committee of the Board of Supervisors and had expressed thereat the protest of this Board. He stated that he had been careful to direct the attention of the said Committee to the fact, generally recognized and even mentioned in the daily papers, that since the proponents of the amendment are members of a Committee that has long insisted on placing in Golden Gate Park a statue of the Reverend Bernard McKinnon, and who argue that the refusals of previous Commissioners to accede to that Committee's requests were based solely on religious grounds, the submission of such an amendment at this time would probably divide the electorate along religious lines and create a dangerous issue. Despite his efforts (and his warnings) Com. Humphrey reported that certain members of the said Judiciary Committee declared themselves in favor of submitting the measure to the voters. Thereupon, to avoid such an embarrassment, Com. Humphrey agreed to recommend - as the lesser of two evils - that the statue of the

Reverend Bernard McKinnon be accepted by the Park Commissioners and placed in Golden Gate Park at some less conspicuous point, on condition that the proposed Charter amendment would be withdrawn. This proposal, Com. Humphrey stated, was accepted both by the Judiciary Committee and the proponents of said amendment.

Thereupon, pursuant to Com. Humphrey's report, and to the terms of his agreement, the following resolution was unanimously adopted by the Board of Park Commissioners:

"WHEREAS, on several occasions since the year 1912, representatives of the Father McKinnon Monument Committee have asked the Park Commissioners to accept from the Committee a statue of the late Reverend Bernard McKinnon for the purpose of placing the same in Golden Gate Park; and

"WHEREAS, various requests were denied by the succeeding Commissioners on the sole ground that the Advisory Committee of Artists had advised the Park Commissioners that there was not sufficient artistic merit in the statue to warrant its erection in Golden Gate Park; and

"WHEREAS, a Committee of this Commission reported that to avoid the submission of an amendment to the people of San Francisco, which in all probability would divide the electorate along religious lines, he had agreed, on condition of the amendment's withdrawal, that the Commissioners would place the statue in Golden Gate Park at some less conspicuous point to be selected by the Board; and

"WHEREAS, this Board of Park Commissioners and the various preceding Commissioners have always recognized that the splendid patriotic services rendered by the late Reverand Bernard McKinnon in the Spanish-American War have merited recognition for all time by the people of this City and County,

"NOW, THEREFORE, BE IT RESOLVED, that the statue of the Reverned Bernard McKinnon which has been offered to the Park Commissioners by the Father McKinnon Monument Committee be and the same is hereby gratefully accepted, and that the same be erected at the expense of said Father McKinnon Monument Committee at such place in Golden Gate Park as may be selected by Superintendent John McLaren and Commissioner William F. Humphrey, who are hereby appointed a Committee for that purpose."

Boat House-Complaint :

A letter from Miss Selena Holden, complaining of treatment at the Boat House at Stow Lake, was next presented and referred to Supt. McLaren for report to the President.

Reports:

Statement of appropriations and special funds and profit and loss statements as of August 31, 1926, were presented, approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.

October 7, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, October 7, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California
October 21, 1926.

Meeting Called:

At a regular meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Thursday, October 21, 1926, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny

Absent: Com. William Sproule
Com. M. E. Cummings

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held September 23, 1926.

Buffalo Purchase:

A communication from the Department of the Interior, offering to sell Buffalo from Yellowstone Park at $70. per head, was presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with authority to purchase six buffalo, three males and three females, between two and three years of age.

Sewage Treatment Plant:

A communication from Henry E. Elrod, Consulting Engineer, enclosing a plan of a sewage treatment works and an estimate for the construction and operation thereof, was next presented;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker.

Columbia Square - Concrete:

A resolution from the Board of Public Works, requesting that the Park Commissioners concrete the sodded slope at Columbia Square to conform to the sidewalk they are now installing, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren, with full power to act.

Pool - North Beach:

A letter from the Property Owners Association of North Beach, complaining of the condition of a pool at the gore corner of Columbus, Union and Powell, was next presented;

Referred to Supt. McLaren with full power to act.

McLaren Lake - Playground:

A letter from the Parent-Teachers Association of the Francis Scott Key School, asking that playground facilities be provided adjacent to the proposed McLaren Lake, was next presented;

It was the unanimous opinion of the Board that this communication be acknowledged and filed for reference when definite construction plans for McLaren Lake are considered.

Convention-Delegate:

A letter from the American Institute of Park Executives, requesting the attendance of a delegation from the Park Commissioners of San Francisco at their annual convention at Houston, Texas, October 25 to 28, 1926, was next presented;

Ordered filed.

Intersection Taraval and Gt.Highway:

Letters from the Taraval Street Improvement Association and the Parkside District Club, requesting that the approach from Taraval Street to the Upper Drive of the Great Highway be widened and surfaced, were next presented.

It was the unanimous opinion of the Board that the requests be denied, as there are no funds available for improvements in this locality.

Quarry - Improvement:

A letter from the Park-Presidio Improvement Association, requesting that the old quarry on Fulton Street between 21st and 22nd Avenues be beautified, was next presented;

Denied by the Board as there are no funds available.

McCoppin Square - Lavatory:

Letters from the Parkside District Club and the Department of Public Health, requesting installation of a lavatory in McCoppin Square, were next presented;

Unanimously denied by the Board on account of the lack of funds.

Yacht Harbor-Enlargement: A letter from the Marina District Improvement Association, requesting a meeting with the Board of Park Commissioners to voice their opinions as to Yacht Harbor enlargement, was next presented;

On reading the same Com. Humphrey explained that the meeting referred to in the above letter had been held before the Committee on Education, Parks and Playgrounds of the Board of Supervisors, and that a full discussion of the proposed plans for Yacht Harbor enlargement was had by the representatives of the Marina District Improvement Association and representatives of the Park Commissioners, and the matter was finally submitted. In view of the meeting having been held, he requested that the letter be acknowledged, informing the Improvement Association that inasmuch as all matters had been discussed before the Committee of the Board of Supervisors it was concluded by the Park Commissioners that no further meeting was necessary. The recommendation by Com. Humphrey was unanimously adopted by the Board.

McKinnon Monument Location: A letter from the Fr. McKinnon Monument Committee, requesting information as to the proposed location of the McKinnon Monument, was next presented;

Ordered filed; Secretary instructed to notify the McKinnon Monument Committee that the Committee of the Park Commissioners were still seeking a suitable location for the monument and would report shortly.

Lease-Spring Valley: A letter from the Spring Valley Water Company, enclosing lease for the hundred foot strip along the easterly line of the Fleishhacker Playfield, was next presented;

Referred to Com. Humphrey with full power to act.

Larsen Property-Playground: A letter from Supervisor A. J. Gallagher, requesting that property recently donated by Carl G. Larsen be turned over to the Playground Commission, was next presented;

Unanimously denied.

Location-Pitching Horseshoes: A letter from Frank Lansing, requesting that ground be set aside in Golden Gate Park or the Panhandle for pitching horseshoes, was next presented;

Unanimously approved.

Yacht Harbor Improvement: The improvement of Yacht Harbor was next discussed;

It was the unanimous opinion of the Board that such dredging as is possible to undertake should be started immediately. Com. Humphrey was appointed to meet with the engineers interested in the project in order that the necessary specifications for the work could be drafted.

Park for Street Purposes: Relinquishing of park property in the square bounded by Wawona and Vicente Streets, 26th and 28th Avenues, for street purposes, was next discussed;

Supt. McLaren reported that the real estate firm conducting this development had withdrawn the request.

Overhanging Rock at Sutro Hts: The overhanging rock at Sutro Heights was next discussed;

Pres. Fleishhacker stated that he had pointed out the danger from this rock to automobile and pedestrian travel on the Great Highway to Supervisor McSheehy, Chairman of the Finance Committee, in person, and that Mr. McSheehy informed him that he would be unable to grant funds this year for removal of this public menace.

Insurance-Automobiles: Public liability and property damage insurance on park automobiles was next discussed;

It was the unanimous opinion of the Board that the individuals operating park automobiles would receive an increase in salary for the coming month equal to the amount necessary to adequately insure the automobiles driven by them.

Auto Allowance for Jos.Hickey:

Discussion of an allowance for Mr. Hickey on account of the use of his automobile for park work was deferred to the next meeting.

Salary increases:

Discussion of salary increases for office employees of the Park Commissioners was again deferred.

Name-"John McLaren" - Mission Park:

The naming of the new park in the Mission District was next discussed;

Commissioner Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, John McLaren, for over forty years the Superintendent of Golden Gate Park, has with tireless effort and matchless skill toiled ceaselessly to bring the Golden Gate Park and the other garden-places of our City to that high point of excellence for which they are renowned throughout the world; and

"WHEREAS, this man to whom the City owes so much has always cherished in his dreams the concept of a large Public Park in the Mission District of San Francisco where its people might spend their hours of recreation among the flowers and trees that will bloom beneath his touch; and

"WHEREAS, chiefly due to his long continued effort, the City and County of San Francisco through its Board of Supervisors, is now acquiring, in the aforesaid district, a suitable tract of land to be dedicated as a public park and golf links:

"Now, therefore, be it

RESOLVED, that this Board to record for the present and for all times the appreciation and gratitude which the people of the City and County of San Francisco feel for the enlightened skill and persistent labor of this man, hereby recommends that the new park to be created in the Mission District of San Francisco be forever known as the "JOHN McLAREN PARK"; and be it further

"RESOLVED, that the Board of Supervisors be invited to adopt this recommendation; and be it further

RESOLVED, that a copy of this resolution, properly engrossed and bearing the Seal of this Commission, be presented to the Superintendent of Parks, John McLaren."

Kiosks-Playfield: Installation of Kiosks at the Bathhouse was next discussed.

It was the unanimous opinion of the Board that $1,000. of the moneys in the Park Fund be set aside for this purpose, and that Superintendent McLaren be authorized to expend the same in the construction of one Kiosk at the Fleishhacker Playfield.

Donation-Rubbish Cans: Superintendent McLaren stated that Mrs. Hinkley Taylor wished to donate two dozen refuse cans for use in the Park in an endeavor to keep the park clean;

Accepted with thanks.

Twin Peaks-Beautification: The beautification of the top of Twin Peaks was next discussed;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker with full power to act.

Purchase for McLaren Park: Pres. Fleishhacker reported that there were numerous individual owners of small inexpensive lots in the area of the proposed McLaren Park whose property was tied up by condemnation proceedings and who would suffer financially from these proceedings. He stated to the Board that he would be willing to advance fifteen or twenty thousand dollars personally, without interest, for the purchase of these lots in order that these individuals would not suffer financially.

Com. Tourny commended Pres. Fleishhacker on his extreme generosity, but stated to the Board that a definite procedure should be established for making such advances in order that Pres. Fleishhacker might be fully protected from losses and that his generosity be unquestioned.

Larsen Property-Improvement: The development of the recently donated Larsen property was next discussed;

It was the unanimous opinion of the Board that $5,000. of the moneys now in the Park Fund be appropriated for this development.

Lookout Station-Lands End: An estimate for the water, gas and electric service installation at the new Chamber of Commerce Marine Exchange Lookout Station at Lands End was next presented;

It was the unanimous opinion of the Board that Superintendent McLaren be authorized to expend $1100. for this purpose.

Payments: The following bills were presented:

Frederick H. Meyer, Architectural services, Lincoln Park	$250.00
J.A. Bryant, Basketball Pavilion, Fifth payment	$11,195.00

Approved and ordered paid.

Meeting adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California,
November 4, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, November 4, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California,
November 18, 1926.

Meeting Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, November 18, 1926, at 3:30 P.M. There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M.E. Cummings
Com. George Tourny

Absent: Com. William Sproule

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held October 21, 1926.

Drinking Fountain-Washington Square:

A letter from the San Francisco Congress of Parents and Teachers, complaining of the condition of drinking fountain in Washington Square, was presented.

It was the unanimous opinion of the Board that Superintendent McLaren install two sanitary fountains in Washington Square.

Mount Davidson:

Letters from various persons and organizations, favoring the acquisition of a tract of land owned by the Residential Development Corporation, on which Mt. Davidson is situated, and a report regarding the same, were next submitted.

Secretary instructed to furnish various persons and organizations with copies of the aforesaid report.

Trocadero property for park purposes:

The following recommendation from the Committee on Education, Parks and Playgrounds, of the Board of Supervisors, and President Fleishhacker's report thereon were read to the Board:

"CITY AND COUNTY OF SAN FRANCISCO,
Board of Supervisors, City Hall. November 3, 1926.

Board of Park Commissioners,
San Francisco, Calif.

Gentlemen:

Your attention is called to the attached Report presented to the Board of Supervisors at its meeting Monday, November 1, 1926, by the Committee on Education, Parks and Playgrounds.

Sincerely yours,
(Signed) J.S. Dunnigan,
Clerk."

San Francisco, November 1, 1926.

"TO THE BOARD OF SUPERVISORS,
CITY AND COUNTY OF SAN FRANCISCO.

Gentlemen:

Your Committee on Education, Parks and Playgrounds begs leave to report as follows:

It has had under consideration for sometime past the proposal that the city purchase the old Trocadero property, located at the northwest corner of Nineteenth Avenue and Sloat Boulevard, for park and recreational purposes. Members of the Committee have visited the location and were very favorably impressed with its natural advantages. It is located in a natural bowl or canyon, sheltered from wind and fog, and would be an ideal place for concerts, pageants and plays. It would rival in attractiveness the outdoor bowl located at Hollywood and would prove a great attraction and benefit to San Francisco. The grounds are already beautifully laid out and planted with rare shrubbery and flowers, and there is an abundant supply of water for irrigation of the gardens and for artificial lakes.

The property can be secured at a reasonable price and arrangements can be made for annual payments spread over a term of years.

Your Committee has therefore recommended to the Finance Committee that provision be made in the new budget for the acquisition of this property while the same may be secured at a reasonable price, as land values in this neighborhood are constantly increasing.

And the Committee further recommends that a copy of this report be submitted to the Park Commission and the Playground Commission with a request for a recommendation thereon.

Respectfully submitted,

_____

_____

_____

COMMITTEE ON EDUCATION,
PARKS AND PLAYGROUNDS."

November 16, 1926.

"To The Honorable the Board of Supervisors
of the City and County of San Francisco,
San Francisco, California.

Gentlemen:

The Board of Park Commissioners of the City and County of San Francisco respectfully acknowledge your communication submitting for its consideration a report of your Committee on Education, Parks and Playgrounds, bearing date November 1, 1926.

The Board of Park Commissioners favor the acquisition for park purposes of available property in order that the future citizens of San Francisco may be assured of ample park and playground facilities. However, the purchase of the Trocadero property located on the northwest corner of 19th Avenue and Sloat Boulevard, while in many ways desirable for park purposes, requires an investment of a large sum of money which if available might be employed with greater profit to the citizens in developing park property now owned by the city and which has not been developed due to the inability of your Honorable Board to provide necessary funds.

As we favor the acquisition of all property desirable for park purposes that is reasonably within the city's power to purchase, we believe the acquisition of the old Trocadero premises is a matter that should be solved by your Finance Committee. The parks now owned by the city should be first developed and then new property suitable for park purposes acquired as rapidly as funds are available. In this connection it should also be borne in mind that two blocks just to the north of the Trocadero property have recently been presented to the city for park purposes by Mr. Carl G. Larsen, and that the Park Commissioners have assured him of its early development. Also that the Fleishhacker Playfield and Swimming Pool are located in this district. It would seem that when these two new park projects are fully developed they will take care of the situation so far as this general neighborhood is concerned.

Very truly yours,

(Signed) Herbert Fleishhacker,
President, Board of Park
Commissioners."

The action of President Fleishhacker was unanimously approved.

Gifts-
Carl G.Larsen:

The following resolutions regarding gifts of property to the City for park purposes by Mr. Carl G. Larsen, were read to the Board:

"RESOLUTION NO. 21528 (New Series)

"RESOLVED, That that certain deed executed on the 25th day of August, 1923, between the California Pacific Title Insurance Company, a corporation, and the City and County of San Francisco, conveying lands for street and park purposes as shown on the map of Golden Gate Heights, being a re-subdivision of a portion of the Sunset District, be and the same is hereby accepted in the name of the City and County of San Francisco.

"RESOLVED, That Lurline Street, Fifteenth Avenue, Carl Place, Lawton Street, Sixteenth Avenue, Lomita Avenue, Aloha Avenue, Fourteenth Avenue, Encinal Walk, Moraga Street, Crestwell Walk, Funston Avenue, Twelfth Avenue, Noriega Street, Mount Lane, Grant Way, Ortega Street, Cascade Walk, Ortega Way, Aerial Way, Pacheco Street, Eleventh Avenue, Oriole Way, Mandalay Lane, Rockridge Drive, Radio terrace and Fanning Way,

as shown on the map of Golden Gate Heights, being a re-subdivision of a portion of the Sunset District approved by Resolution No. 73700 (Second Series) are hereby declared open public streets and Grand View Park a public park.

"ADOPTED, Board of Supervisors, San Francisco, September 4, 1923."

"RESOLUTION NO. 26206 (New Series)

"WHEREAS, Carl G. Larsen did by deed dated the 16th day of September, 1926, convey to the City and County of San Francisco, Outside Land Block No. 1192 bounded by Ulloa and Vicente Streets and Nineteenth and Twentieth Avenues, and Outside Land Block No. 1249, bounded by Vicente and Wawona Streets and Nineteenth and Twentieth Avenues, therefore be it

"RESOLVED, That the said deed executed on the 16th day of September, 1926, between Carl G. Larsen and the City and County of San Francisco (a municipal corporation) conveying lands in Outside Land Block No. 1192 bounded by Ulloa and Vicente Streets and Nineteenth and Twentieth Avenues and Outside Land Block No. 1249 bounded by Vicente and Wawona Streets and Nineteenth and Twentieth Avenues, is hereby accepted in the name of the City and County of San Francisco.

"ADOPTED, Board of Supervisors, San Francisco, September 27, 1926."

"RESOLUTION NO. 26273 (New Series)

"WHEREAS, the City and County of San Francisco has been the recipient of a gift from Carl G. Larsen of two blocks of land bounded by Nineteenth and Twentieth Avenues and Ulloa and Wawona Streets for the purposes of a public park and recreation center; therefore be it

"RESOLVED, That in the acceptance of this gift, the City of San Francisco, by its Board of Supervisors, acknowledges itself greatly indebted to Mr. Larsen and commends the public-spirit and generosity displayed by him in thus providing for the welfare, not only of the present, but of future generations. This being the second gift of this kind by Mr. Larsen, his action merits added appreciation for its munificence.

"ADOPTED by the Board of Supervisors, October 4, 1926.

Ordered filed, being unanimously approved.

Pine trees, Santa Barbara National Forest:

A letter from the National Automobile Club, requesting that pine trees for the Santa Barbara National Forest be donated, was next presented.

It was unanimously approved and referred to Superintendent McLaren for action.

Use of Kezar Stadium by high school students:

A letter was presented from the San Francisco Congress of Parents and Teachers regarding the use of the Kezar Stadium by high school students, especially Polytechnic High School students.

It was the unanimous opinion of the Board that this be referred to Commissioner Humphrey for reply.

Tennis Courts, Fleishhacker Playfield:

A letter from Dr. H. L. Seager, complaining of the condition of the tennis courts in the Fleishhacker Playfield was next discussed.

Superintendent McLaren stated that he is at present repairing these tennis courts.

It was the unanimous opinion of the Board that Commissioner Humphrey be appointed a committee of one on tennis, to cooperate with the California Lawn Tennis Association in forming an advisory committee on tennis activities under the jurisdiction of the Board of Park Commissioners; this committee to report at stated intervals on the condition of tennis equipment and its use by the citizens.

Operation of Buses:

The question of the operation of buses on property under the jurisdiction of the Board of Park Commissioners was next discussed.

President Fleishhacker stated that the corporation manufacturing the Meister car, at its own expense was conducting for the next two weeks experimental runs to Harding Park Golf Course from Sloat Boulevard and the Great Highway.

He stated that there had been several serious accidents between motorists and municipal buses crossing Golden Gate Park and that he had requested the Superintendent of the Municipal Railway to issue such orders as were necessary to prevent a recurrence of these accidents and had also asked the Captain of Police, at the Park Police Station, to see that Park regulations in regard to the operation of motor vehicles are enforced.

It was the unanimous opinion of the Board that the present park ordinance regarding regulation of automobiles be amended to insure the safe operation of the aforesaid buses.

Nineteenth Avenue Cut-off:

A letter from the Park-Presidio Association, requesting that the 19th Avenue cut-off be made wider and concreted, was next presented.

Secretary instructed to inform the Park-Presidio Association that their request would be studied and action taken thereon at an early date.

Outdoor illumination, Basketball Pavilion:

Authority for the outdoor illumination of the Basketball Pavilion, at a cost of not to exceed $520.00 was granted.

Canopy over Press Stand, Kezar Stadium: The question of erecting a canopy over the press stand at the Kezar Stadium was next discussed.

It was the unanimous opinion of the Board that a canopy be erected at a total cost of not to exceed $231.00.

Eastern boundary, Great Highway: The question of the eastern boundary line of the Great Highway was next discussed.

It was the unanimous opinion of the Board that this be referred to Commissioner Humphrey for report.

Opening of Basketball Pavilion: The question of opening the new Basketball Pavilion adjacent to the Kezar Stadium, was next discussed.

It was the unanimous opinion of the Board that Commissioner Humphrey be appointed to take charge of the opening.

Bowles collection of rhododendrons: Superintendent McLaren reported that Mrs. Mary A. Bowles of Piedmont, desires to give a collection of rhododendrons from all parts of the world for Golden Gate Park, in memory of her husband, Philip E. Bowles, deceased.

It was the unanimous opinion of the Board that the generous offer of Mrs. Bowles be accepted and that Superintendent McLaren assist Mrs. Bowles in selecting a suitable site in Golden Gate Park for this donation.

Statue of Abraham Lincoln: Commissioner Humphrey then read the report of the advisory committee of artists and architects to the Board of Park Commissioners on the location of the statue of Abraham Lincoln, by Haig Patigian.

It was the unanimous opinion of the Board that the report of the special committee and advisory committee of artists and architects be accepted; the statue to be located on the east side of the City Hall, between the building and the sidewalk, opposite the center of the south pavilion; that the pedestal be designed by the

architects of the City Hall, viz: Bakewell & Brown, and that the statue and pedestal be placed according to their instructions in the aforesaid location.

Pedestal, Joan of Arc Statue:

The advisory committee of artists and architects to the Board of Park Commissioners having reported unfavorably on the pedestal designed by G. Albert Lansburgh for the statue of Joan of Arc to be located in Lincoln Park, it was the unanimous opinion of the Board that the preliminary sketch be returned to Mr. Lansburgh for correction.

Sewerage disposal works, Golden Gate Park:

The construction of a sewerage disposal works for Golden Gate Park was next discussed.

It was the unanimous opinion of the Board that this be held in abeyance until the formation of the budget for the fiscal year, 1927-1928.

Pool at Washington, Union and Powell Sts.

Superintendent McLaren reported that the pool at the gore corner of Washington, Union and Powell Streets had been repaired.

Location of McKinnon Monument:

Commissioner Humphrey reported that a location for the McKinnon Monument that was satisfactory to the Board of Park Commissioners and the McKinnon Monument committee had been determined upon, viz: on the south side of the Main Drive, between Sixth and Eighth Avenues, near the Burns Monument.

Lease, Spring Valley Water Company:

Commissioner Humphrey reported that the lease on the one hundred foot strip on the easterly line of the Fleishhacker Playfield, from the Spring Valley Water Company, was acceptable to the Board.

Secretary instructed to secure the necessary signatures.

Lafayette Square City Attorney's opinion:

A letter from Dion Holm regarding the City Attorney's opinion on Lafayette Square was next presented.

Referred to Commissioner Humphrey for investigation.

Payments: Bills from the following firms were next presented:

Taylor's - Casket spray $75.00
J.A.Bryant,Basketball Pavilion-6th payment $12266.00

Approved and ordered paid.

Reports: Statement of appropriations and special funds, and profit and loss statements as of September 30 and October 31, 1926, were presented.

Approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.

December 2, 1926.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 2, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California
December 9, 1926

Meeting Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, December 9, 1926, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. E. Cummings
Com. George Tourny

Absent: Com. William Sproule.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held November 18, 1926.

Sanitary Conditions-Holly Park:

A communication was presented from the San Francisco Congress of Parents and Teachers, complaining of the condition of the drinking fountain and women's toilet in Holly Park;

Referred to Supt. McLaren with full power to act.

Larsen Park:

A letter was next presented from the Out Door Art Department of the California Club of California, requesting that the property on Nineteenth Avenue, donated by Mr. Carl G. Larsen, be named "Carl Larsen Park";

It was the unanimous opinion of the Board that this request be taken under advisement. Secretary instructed to notify the Club that the matter will be given consideration by the Board at the right time.

Improvements-Ocean Beach:

A communication from William N. McCarthy, suggesting improvements at the Ocean Beach, was next presented;

It was the unanimous opinion of the Board that Mr. McCarthy and a committee of citizens appear before the Board at the next regular meeting for discussion of the suggested improvements.

Walk-Sutro Heights to Legion of Honor:

A letter was presented from Mr. E. A. Kramer (referred by "Mr. Fixit" of the Daily News) complaining of the condition of the walk between Sutro Heights and the California Palace of the Legion of Honor;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren for his attention.

Sportsmen's Exposition-Marina:

A letter from the Associated Sportsmen's Club of California, requesting the use of that portion of Marina Park west of Yacht Harbor, for a sportsmen's exposition about two weeks during April or May, was next discussed;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey with full power to act.

McLaren Park-Resolution:

A letter from the Board of Supervisors, enclosing a resolution regarding McLaren Park, was next presented;

Ordered filed.

Enlargement-Yacht Harbor:

The enlargement of Yacht Harbor was next discussed;

It was the unanimous opinion of the Board that bids on this enlargement be called for immediately.

Walks - Basketball Pavilion:

The construction of walks and footpaths around the new Basketball Pavilion in the vicinity of the Kezar Stadium was next discussed;

It was the unanimous opinion of the Board that the road from Stanyan Street to the Park Police Station be closed to vehicular traffic and opened as a footpath.

Fees - Basketball Pavilion:

Fee for use of the Basketball Pavilion was discussed;

It was the unanimous opinion of the Board that the fee for the use of this pavilion should be fifteen per cent (15%) of the gross receipts, with a minimum guarantee of Twenty-five ($25.00) Dollars per night.

Planting and Landscaping-McLaren Park:

The Park Commissioners authorized the expenditure of not to exceed $2,500.00 for planting and landscaping the John McLaren Park.

Tennis - Advisory Committee:

Com. Humphrey stated that he had requested the following to act as an Advisory Committee on Tennis activities under the jurisdiction of the Park Commissioners:

Mr. Frank P. Osborn
Mr. John P. Cresalia
Mr. John S. Egan

The action of Com. Humphrey was unanimously approved by the Board.

Payments:

Bill from J. A. Bryant in the amount of $9,645.50, seventh payment on the Basketball Pavilion, was presented, approved and ordered paid.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California,
December 16, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, December 16, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

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